

Council – 8th September 2015

**Recommendation from
Audit and Procurement
Committee – 3rd August 2015**

Coventry City Council
Minutes of the Meeting of the Audit and Procurement Committee held at 3.30 pm
on Monday, 3 August 2015

Present:

Members: Councillor T Skipper (Chair)
Councillor S Bains
Councillor J Blundell
Councillor L Harvard

Employees (by Directorate):

P Baggott, Resources Directorate
C Booth, Resources Directorate
M Burn, Resources Directorate
P Jennings, Resources Directorate
L Knight, Resources Directorate
S Mangan, Resources Directorate
C West, Executive Director, Resources

Apologies: Councillor T Sawdon and B Singh

RECOMMENDATION

19. Audit and Procurement Committee Annual Report to Council 2014-15

The Committee considered the Audit and Procurement Committee's Annual Report, which was to be submitted to the City Council at their meeting on 8th September 2015. The report provided an overview of the Committee's activity during 2014/15.

During the previous municipal year, the Committee met on eight occasions. The report detailed all the routine reports considered during this time which were based around the clearly defined expectations of the services and functions that report to the Committee concerning governance; financial management and accounting; external and internal audit; fraud and procurement.

The Committee also considered ad-hoc reports which focused on either a specific concerns or developments that impacted directly on the Committee. These included the 2013-14 Annual Freedom of Information/Data Protection Act Report; Regulation of Investigatory Powers Act 2000 Annual Report; Ombudsman Complaint Annual Report and Posts with Salary Packages in Excess of £100,000.

In 2015/16, the Committee's initial focus would be ensuring that action was taken in response to disclosures made in the Annual Governance Statement, ensuring that any issues raised by the external auditors in the audit of the Council accounts were addressed on a timely basis, and ensuring that Members of the Committee were appropriately supported through training and development.

RESOLVED that the Audit and Procurement Committee recommends that the Council considers the Annual Report 2014/15.

(Meeting closed at 4.20 pm)