

Audit and Procurement Committee

Work Programme 2019-2020

24th June 2019

Internal Audit Annual Report 2018-2019
Annual Governance Statement 2018-2019
Internal Audit Plan 2019-2020
Draft Statement of Accounts 2018-2019

15th July 2019

Audit Findings Report 2018-2019 (Grant Thornton)
Revenue and Capital Out-turn 2018-2019
Statement of Accounts 2018-2019
Audit Committee Annual Report 2018-2019
Procurement Progress Report (Private)
Consideration of Early Retirement in the Interests of the Efficiency of the Service (Private)

2nd September 2019

Audit Findings Report 2018-2019 (Grant Thornton)
Annual Audit Letter 2018-2019 (Grant Thornton)
Audited 2018-2019 Statement of Accounts
Quarter One Revenue and Corporate Capital Monitoring Report 2019-2020
Annual Fraud and Error Report 2018-2019
Whistleblowing Annual Report 2018-19
Consideration of Approval of Severance Package (Private)

11th November 2019

Half Year Internal Audit Progress Report 2019-2020
Treasury Management Update
Complaints to the Local Government and Social Care Ombudsman 2018-2019
Post of Director of Business, Investment and Culture - Salary Approval
Procurement Progress Report (Private)

27th January 2020

Quarter Two Revenue and Corporate Capital Monitoring Report 2019-2020
Corporate Risk Register Update
Half Yearly Fraud Update 2019-2020
Annual Governance Statement - Half Year Update

16th March 2020

Grant Certification Report (Grant Thornton)
Quarter Three Revenue and Corporate Capital Monitoring Report 2019-2020
Quarter Three Internal Audit Progress Report 2019-2020
Internal Audit Recommendation Tracking Report
Code of Corporate Governance (Adrian West)
RIPA (Regulation of Investigatory Powers Act) Annual Report 2018-2019
Procurement Progress Report (Private)

Date to be Agreed/Confirmed

Outside Body - Governance and Financial Arrangements for Coventry City of Culture Trust
Outside Body - Governance and Financial Arrangements for Coombe Abbey Park Limited
Outside Body - Governance and Financial Arrangements for Culture Coventry
Information Governance Annual Report 2018-2019