

## **Audit and Procurement Committee**

### **Work Programme 2019-2020**

#### **24<sup>th</sup> June 2019**

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

#### **15<sup>th</sup> 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)

#### **2<sup>nd</sup> 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)

#### **11<sup>th</sup> 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)

#### **27<sup>th</sup> January 2020**

Quarter Two Revenue and Corporate Capital Monitoring Report 2019-2020  
Corporate Risk Register Update  
Half Yearly Fraud Update 2019-2020  
Code of Corporate Governance (Adrian West)  
Annual Governance Statement - Half Year Update

**16<sup>th</sup> 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  
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