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Law and Governance

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To all Members of the Audit and Procurement Committee

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20 June 2024

Our ref: C/MAS

Dear Member,

Supplementary Agenda – Meeting of the Audit and Procurement Committee - Monday, 24th June, 2024

You should hopefully by now have received the agenda and documentation for the above meeting. The purpose of this letter is to advise you of an additional item for consideration at that meeting.

With the agreement of the Chair, Councillor Lakha, the following report is also to be considered as urgent business at the above meeting:

- 12. Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved. (Pages 3 - 20)**

Consideration of the Approval of Severance Packages

Report of the Director of Childrens Services and Education

Listing Officer: Neil MacDonald, Email: neil.macdonald@coventry.gov.uk)

The reason for urgency being the need to consider the report prior to the next meeting of the Committee, due to the timescales involved.

If you have any queries, please do not hesitate to contact me on the telephone number shown above.

Yours sincerely

Michelle Salmon
Governance Services Officer



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