
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 27th January, 2020

Place

Diamond Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
To agree the minutes of the meeting held on 11th November 2019.
4. **Exclusion of Press and Public**
To consider whether to exclude the press and public for the item(s) of business for the reasons shown in the report.
5. **Outstanding Issues** (Pages 9 - 14)
Report of the Deputy Chief Executive (Place)
6. **Work Programme 2019/20** (Pages 15 - 16)
Report of the Deputy Chief Executive (Place)
7. **2019-2020 Second Quarter Financial Monitoring Report (to September 2019)** (Pages 17 - 42)
Report of the Deputy Chief Executive (Place)
8. **Corporate Risk Register Update** (Pages 43 - 74)
Report of the Deputy Chief Executive (Place)
9. **Half Yearly Fraud and Error Report 2019-20** (Pages 75 - 84)
Report of the Deputy Chief Executive (Place)

10. **Annual Governance Statement 2018-19 – Update on Planned Actions**
(Pages 85 - 100)

Report of the Deputy Chief Executive (Place)

11. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Private business

12. **Consideration of Approval of Severance Package** (Pages 101 - 108)

Report of the Deputy Chief Executive (People)

(Listing Officer: B Perks, tel: 07891 432881)

13. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Martin Yardley, Deputy Chief Executive (Place), Council House, Coventry

Friday, 17 January 2020

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Governance Services, Tel: 024 7697 2642 / 2643, Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk

Membership: Councillors M Ali, J Blundell, R Lakha (Chair), T Sawdon, R Singh and H Sweet

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Lara Knight / Michelle Salmon

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