
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 19th October, 2020

Place

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser:

<https://youtu.be/uCCtq8fMTU0>

Public Business

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 12)

To agree the minutes of the meeting held on 16th March 2020

4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the private items of business for the reasons shown in the reports.

5. **Outstanding Issues**

Report of the Director of Law and Governance

6. **Work Programme 2020/2021** (Pages 13 - 14)

Report of the Director of Law and Governance

7. **Internal Audit Annual Report 2019-2020** (Pages 15 - 32)

Report of the Director of Finance

8. **Annual Governance Statement 2019-2020** (Pages 33 - 60)

Report of the Director of Finance

9. **Revenue and Capital Outturn 2019/2020** (Pages 61 - 94)

Report of the Director of Finance

10. **2020/21 First Quarter Financial Monitoring Report (to June 2020)** (Pages 95 - 120)
Report of the Director of Finance
11. **Annual Compliance Report - Regulatory & Investigatory Powers Act (RIPA) 2019** (Pages 121 - 128)
Report of the Director of Streetscene and Regulatory Services
12. **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

13. **Consideration of Approval of Severance Package (1)** (Pages 129 - 134)
Report of the Director of Streetscene and Regulatory Services
(Listing Officer: D Blackburn, Tel: 024 7697 2207)
14. **Consideration of Approval of Severance Package (2)** (Pages 135 - 142)
Report of the Director of Finance
(Listing Officer: B Hastie, Tel: 024 7683 3710)
15. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Julie Newman., Director of Law and Governance, Council House Coventry

Friday, 9 October 2020

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, 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, B Singh (Deputy Chair) and R Singh

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.

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