
Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 30th November 2020

Place

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser: <https://youtu.be/6Ochz8nRnHQ>

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 10)
To agree the minutes of the meeting held on 19th October 2020
4. **Exclusion of Press and Public**
To consider whether to exclude the press and public for the private item of business for the reasons shown in the report.
5. **Outstanding Issues** (Pages 11 - 16)
Report of the Director of Law and Governance
6. **Work Programme 2020/21** (Pages 17 - 18)
Report of the Director of Law and Governance
7. **2020/21 Second Quarter Financial Monitoring Report (to September 2020)**
(Pages 19 - 46)
Report of the Director of Finance
8. **Internal Audit Plan 2020-2021** (Pages 47 - 54)
Report of the Director of Finance
9. **Audit and Procurement Committee Annual Report to Council 2019-2020**
(Pages 55 - 60)
Report of the Chair of Audit and Procurement Committee

10. **Complaints to the Local Government and Social Care Ombudsman 2019-20** (Pages 61 - 96)

Report of the Deputy Chief Executive

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. **Procurement and Commissioning Progress Report** (Pages 97 - 120)

Report of the Director of Housing and Transformation

(Listing Officer: M Burn, Tel: 024 7683 3757)

13. **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, 20 November 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.

Lara Knight / Michelle Salmon

Governance Services

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