

Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 25th January 2021

Please note the time has changed since original publication

The meeting will start at 4.00 pm

Place

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser: <https://youtu.be/XBK3PlwPZ4k>

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 14)
To agree the minutes of the meeting held on 30th November 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 15 - 20)
Report of the Director of Law and Governance
6. **Work Programme 2020/21** (Pages 21 - 22)
Report of the Director of Law and Governance
7. **Treasury Management Update** (Pages 23 - 30)
Report of the Director of Finance
8. **Quarter Three Internal Audit Progress Report 2020-21** (Pages 31 - 42)
Report of the Director of Finance
9. **Annual Fraud and Error Report 2019-20** (Pages 43 - 54)

Report of the Director of Finance

10. **Half Yearly Fraud and Error Report 2020-21** (Pages 55 - 64)

Report of the Director of Finance

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. **Half Yearly Fraud and Error Report 2020-21** (Pages 65 - 72)

Report of the Director of Finance

(Listing Officer: K Tyler, tel: 024 7697 2186)

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, 15 January 2021

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

By Invitation:

Councillor R Brown (Cabinet Member for Strategic Finance and Resources)

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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