

Audit and Procurement Committee

Time and Date

3.00 pm on Monday, 15th March 2021

Place

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

https://www.youtube.com/watch?v=zm_fGD5z5Hk&feature=youtu.be

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 10)
To agree the minutes of the meeting held on 25th January 2021
4. **Outstanding Issues** (Pages 11 - 18)
Report of the Director of Law and Governance
5. **Work Programme 2020/21** (Pages 19 - 20)
Report of the Director of Law and Governance
6. **2020/21 Third Quarter Financial Monitoring Report (to December 2020)**
(Pages 21 - 46)
Report of the Director of Finance
7. **Corporate and COVID-19 Risk Registers** (Pages 47 - 122)
Report of the Director of Finance
8. **Information Governance Annual Report 2019-20** (Pages 123 - 132)
Report of the Director of Law and Governance
9. **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

Nil

Julie Newman, Director of Law and Governance, Council House, Coventry
Friday, 5 March 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 of the Committee:

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

Lara Knight / Michelle Salmon

Governance Services

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