
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 21st March, 2022

Place

Diamond Rooms 1 and 2 - Council House

Please note that in line with current Government and City Council guidelines in relation to Covid, there will be reduced public access to the meeting to manage numbers attending safely. If you wish to attend in person, please contact the Governance Services Officer indicated at the end of the agenda.

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 16)
To agree the minutes of the meeting held on 31st January 2022
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 17 - 22)
Report of the Director of Law and Governance
6. **Work Programme 2021/2022** (Pages 23 - 24)
Report of the Director of Law and Governance
7. **Quarter Three Internal Audit Progress Report 2021-22** (Pages 25 - 34)
Report of the Chief Operating Officer (Section 151 Officer)
8. **2021-22 Third Quarter Financial Monitoring Report (To December 2021)** (Pages 35 - 60)
Report of the Chief Operating Officer (Section 151 Officer)
9. **Corporate Risk** (Pages 61 - 136)

Report of the Chief Operating Officer (Section 151 Officer)

10. **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

11. **Procurement and Commissioning Progress Report** (Pages 137 - 158)

Report of the Director of Law and Governance

(Listing Officer: M Burn, Tel: 024 7697 1412)

12. **Consideration of Approval of Severance Package** (Pages 159 - 172)

Report of the Director of Law and Governance

(Listing Officer: J Newman Tel: 024 7697 6891)

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, 11 March 2022

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

Membership:

Councillors M Ali, J Blundell, R Brown (By Invitation), G Hayre, R Lakha (Chair), T Sawdon, B Singh (Deputy Chair) and R Singh

By invitation:

Councillor R Brown – Cabinet Member for Strategic Finance and Resources

Public Access

Please note that in line with current Government and City Council Covid guidelines, there will be limited public access to the meeting to manage numbers attending safely.

Any member of the public who would like to attend the meeting in person is required to contact the officers below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here:

<https://www.coventry.gov.uk/publicAttendanceMeetings>

Lara Knight / Michelle Salmon

Governance Services

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