
Audit and Procurement Committee

Time and Date

2.30 pm on Wednesday, 27 October, 2021

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. **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.

4. **Framework for Organisational Change** (Pages 3 - 10)

Report of the Chief Executive

5. **Outstanding Issues** (Pages 11 - 16)

Report of the Director of Law and Governance

6. **Work Programme 2021/2022** (Pages 17 - 18)

Report of the Director of Law and Governance

7. **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

8. **Severance Package Approvals** (Pages 19 - 28)

Report of the Chief Executive

(Listing Officer: J Newman, Tele: 02476 972707)

9. **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

Tuesday, 19 October 2021

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

Named Substitute Members: Councillors Bailey and Hopkins

Public Access

Please note that in line with current Government and City Council Covid guidelines, there will be reduced 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 officer 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>

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