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## Finance and Corporate Services Scrutiny Board (1)

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### Time and Date

2.00 pm on Wednesday, 15th February, 2023

### Place

Diamond Room 2 - Council House

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 11 January 2023 (Pages 3 - 6)

(b) Matters Arising

4. **Reserve Balances** (Pages 7 - 16)

Briefing note

5. **CIPFA Resilience Index** (Pages 17 - 28)

Briefing note

6. **Work Programme and Outstanding Issues** (Pages 29 - 32)

Report of the Scrutiny Co-ordinator

7. **Any other items of Public Business**

Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved

### Private Business

Nil

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Julie Newman, Chief Legal Officer, Council House, Coventry

Tuesday, 7 February 2023

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair [carolyn.sinclair@coventry.gov.uk](mailto:carolyn.sinclair@coventry.gov.uk)

Membership: Councillors R Auluck (Chair), J Blundell, R Brown (By Invitation), B Gittins, P Hetheron (By Invitation), R Lakha, J Lepoidevin, J McNicholas, S Nazir, E Ruane and T Sawdon

**Public Access**

Any member of the public who would like to attend the meeting in person is encouraged 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>

**Carolyn Sinclair**  
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