
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 27th June 2022

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meetings** (Pages 3 - 12)
To agree the minutes of the meetings held on 21st March 2022 and 7th June 2022
4. **Outstanding Issues** (Pages 13 - 18)
Report of the Director of Law and Governance
5. **Work Programme 2022/23** (Pages 19 - 20)
Report of the Director of Law and Governance
6. **Internal Audit Annual Report 2021-22** (Pages 21 - 38)
Report of the Chief Operating Officer (Section 151 Officer)
7. **Internal Audit Plan 2022-23** (Pages 39 - 46)
Report of the Chief Operating Officer (Section 151 Officer)
8. **2019-20 and 2020-21 Accounts Update** (Pages 47 - 54)
Report of the Chief Operating Officer (Section 151 Officer)
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

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, R Auluck, J Blundell, G Hayre, R Lakha (Chair), T Sawdon and B Singh (Deputy Chair)

By invitation:

Councillor R Brown, Cabinet Member for Strategic Finance and Resources

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>

Lara Knight / Michelle Salmon

Governance Services

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