Coventry City Council

Agenda

Audit and Procurement Committee

Time and Date
2.30 pm on Monday, 25th July, 2022

Place
Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies**

2. **Declarations of Interest**

3. **Outstanding Issues** (Pages 3 - 8)

   Report of the Director of Law and Governance

4. **Work Programme 2022/23** (Pages 9 - 10)

   Report of the Director of Law and Governance

5. **Revenue and Capital Outturn 2021/22** (Pages 11 - 48)

   Report of the Chief Operating Officer (Section 151 Officer)

6. **External Auditor's Annual Report 2020/21** (Pages 49 - 72)

   Report of the External Auditor, Grant Thornton

7. **External Auditor's Value for Money Report on Coventry Council - Company Governance 2020-21** (Pages 73 - 128)

   Report of the External Auditor, Grant Thornton

8. **Audit and Procurement Committee Annual Report to Council 2021-22** (Pages 129 - 136)

   Report of the Chair of Audit and Procurement Committee

9. **Internal Audit Charter** (Pages 137 - 146)

   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

Nil

Julie Newman, Director of Law and Governance, Council House, Coventry

Friday, 15 July 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, 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

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