

---

## Audit and Procurement Committee

---

### Time and Date

2.30 pm on Monday, 30th January, 2023

### Place

Diamond Rooms 1 and 2 - Council House

---

### Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)  
To agree the minutes of the meeting held on 26<sup>th</sup> September 2022
4. **Outstanding Issues** (Pages 9 - 14)  
Report of the Director of Law and Governance
5. **Work Programme 2022/23** (Pages 15 - 16)  
Report of the Director of Law and Governance
6. **2022-23 Second Quarter Financial Monitoring Report (to September 2022)** (Pages 17 - 42)  
Report of the Chief Operating Officer (Section 151 Officer)
7. **Treasury Management Update 2022-23 - Half Year Progress Report** (Pages 43 - 52)  
Report of the Chief Operating Officer (Section 151 Officer)
8. **Annual Governance Statement 2021/22** (Pages 53 - 78)  
Report of the Chief Operating Officer (Section 151 Officer)
9. **Internal Audit Plan 2022-23 – Half Year Progress Report** (Pages 79 - 90)  
Report of the Chief Operating Officer (Section 151 Officer)

10. **Internal Audit Recommendation Tracking Report** (Pages 91 - 100)  
Report of the Chief Operating Officer (Section 151 Officer)
11. **Complaints to the Local Government and Social Care Ombudsman 2021/22** (Pages 101 - 124)  
Report of the Chief Executive
12. **Information Governance Annual Report 2021-2022** (Pages 125 - 136)  
Report of the Chief Legal Officer
13. **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, 20 January 2023

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](mailto:lara.knight@coventry.gov.uk) / [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)

Membership: Councillors S Agboola, M Ali, R Auluck, R Bailey, J Blundell, A Hopkins, R Lakha (Chair), J Lepoidevin, T Sawdon, B Singh (Deputy Chair) and R Singh

By invitation: Councillor R Brown

**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**

**Telephone: (024) 7697 2642 / (024) 7697 2643**

**e-mail: [lara.knight@coventry.gov.uk](mailto:lara.knight@coventry.gov.uk) / [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)**