

---

## Audit and Procurement Committee

---

### Time and Date

2.30 pm on Monday, 20th March, 2023

### Place

Diamond Rooms 1 and 2 - Council House

---

### Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 20)  
To agree the minutes of the meetings held on 30<sup>th</sup> January and 27<sup>th</sup> February 2023
4. **Exclusion of Press and Public**  
To consider whether to exclude the press and public for the private item(s) of business for the reasons shown in the report.
5. **Outstanding Issues** (Pages 21 - 26)  
Report of the Director of Law and Governance
6. **Work Programme 2022/23** (Pages 27 - 28)  
Report of the Director of Law and Governance
7. **2022/23 Third Quarter Financial Monitoring Report (to December 2022)**  
(Pages 29 - 54)  
Report of the Interim Chief Executive (Section 151 Officer)
8. **Quarter Three Internal Audit Progress Report 2022-23** (Pages 55 - 66)  
Report of the Interim Chief Executive (Section 151 Officer)
9. **Half Yearly Fraud and Error Report 2022-23** (Pages 67 - 74)  
Report of the Interim Chief Executive (Section 151 Officer)

10. **Corporate Risk** (Pages 75 - 118)  
Report of the Interim Chief Executive (Section 151 Officer)
11. **Annual Compliance Report 2023 - Regulatory & Investigatory Powers Act (RIPA) 2000** (Pages 119 - 126)  
Report of the Chief Legal Officer
12. **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**

13. **Procurement and Commissioning Progress Report** (Pages 127 - 144)  
Report of the Chief Legal Officer
14. **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

Friday, 10 March 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, R Brown (By Invitation), A Hopkins, R Lakha (Chair), J Lepoidevin, T Sawdon, B Singh (Deputy Chair) and R Singh

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