



Audit and Procurement Committee

Time and Date

11.00 am on Tuesday, 7th June 2022

Place

Council House, Coventry. CV1 5RR

Public Business**1. Apologies****2. Declarations of Interest****3. Exclusion of Press and Public**

To consider whether to exclude the press and public for the private item of business for the reasons shown in the report.

4. 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****5. Consideration of Approval of Severance Package (Pages 3 - 16)**

Report of the Director of Law and Governance

(Listing Officer: S Newing Tel: 024 7697 6891)

6. 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
Wednesday, 25 May 2022

Note: The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Email: 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 following officers 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>

Michelle Salmon

Governance Services

e-mail: michelle.salmon@coventry.gov.uk

Agenda Item 5

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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