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## Finance and Corporate Services Scrutiny Board (1)

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### Time and Date

2.00 pm on Thursday, 8th February, 2024

### Place

Diamond Rooms 1 and 2 - Council House

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 11 January 2024 (Pages 3 - 6)

(b) Matters Arising

4. **Artificial Intelligence and Automation** (Pages 7 - 30)

Briefing note

5. **Work Programme and Outstanding Issues** (Pages 31 - 34)

Report of the Scrutiny Co-ordinator

6. **Any other items of Public Business**

Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved

### Private Business

Nil

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Julie Newman, Chief Legal Officer, Council House, Coventry

Wednesday, 31 January 2024

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair [carolyn.sinclair@coventry.gov.uk](mailto:carolyn.sinclair@coventry.gov.uk)

Membership: Councillors J Blundell, R Brown (By Invitation), P Hetheron (By

Invitation), J Innes, L Kelly, R Lakha, J Lepoidevin, P Male, K Maton, J McNicholas and E Ruane (Chair)

**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>

**Carolyn Sinclair**  
**carolyn.sinclair@coventry.gov.uk**