
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 24th July 2023

Place

Diamond Rooms 1 and 2 - Council House, Coventry

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 26th June 2023
4. **Outstanding Issues** (Pages 9 - 14)
Report of the Chief Legal Officer
5. **Work Programme 2023/24** (Pages 15 - 16)
Report of the Chief Legal Officer
6. **Revenue and Capital Outturn 2022/23** (Pages 17 - 50)
Report of the Chief Operating Officer (Section 151 Officer)
7. **Audit and Procurement Committee Annual Report to Council 2022/23**
(Pages 51 - 56)
Report of the Chair of Audit and Procurement Committee
8. **Internal Audit Plan 2023/24** (Pages 57 - 64)
Report of the Chief Operating Officer (Section 151 Officer)
9. **Annual Fraud and Error Report 2022/23** (Pages 65 - 74)
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, Chief Legal Officer, Council House, Coventry

Friday, 14 July 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 / michelle.salmon@coventry.gov.uk

Membership:

Councillors S Agboola, M Ali, J Blundell, R Lakha (Chair), E Ruane, 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>

Michelle Salmon

Governance Services

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