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## Audit and Procurement Committee

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### Time and Date

2.30 pm on Monday, 9th October 2023

### Place

Diamond Rooms 1 and 2 - Council House, Coventry

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### Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 10)  
To agree the minutes of the meeting held on 24th July 2023
4. **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
5. **Audited 2019/20 Statement of Accounts and Audit Findings Report**  
(Pages 11 - 268)  
Report of the Chief Operating Officer (Section 151 Officer)
6. **2023/24 First Quarter Financial Monitoring Report (to June 2023)**  
(Pages 269 - 294)  
Report of the Chief Operating Officer (Section 151 Officer)
7. **Whistleblowing Annual Report 2022-23** (Pages 295 - 302)  
Report of the Chief Operating Officer (Section 151 Officer)
8. **Outstanding Issues** (Pages 303 - 308)  
Report of the Chief Legal Officer
9. **Work Programme 2023/2024** (Pages 309 - 310)  
Report of the Chief Legal 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**

11. **Procurement and Commissioning Progress Report** (Pages 311 - 330)

Report of the Chief Legal Officer

(Listing Officer: R Amour. Email: [rob.amor@coventry.gov.uk](mailto:rob.amor@coventry.gov.uk))

12. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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Julie Newman, Chief legal Officer, Council House, Coventry

Friday, 29 September 2023

Note: The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Email: [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)

#### Membership:

Councillors S Agboola, M Ali, J Blundell, R Lakha (Chair), G Ridley, E Ruane 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](mailto:michelle.salmon@coventry.gov.uk)**