
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 29th January, 2024

Place

Diamond Rooms 1 and 2 - Council House, Coventry

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 12)
To agree the minutes of the meeting held on 11th December 2023
4. **Outstanding Issues** (Pages 13 - 18)
Report of the Chief Legal Officer
5. **Work Programme 2023/2024** (Pages 19 - 20)
Report of the Chief Legal Officer
6. **External Auditor's Annual Report 2021/2022** (Pages 21 - 54)
Report of the External Auditor, Grant Thornton
7. **Annual Governance Statement 2022/2023** (Pages 55 - 86)
Report of the Chief Operating Officer (Section 151 Officer)
8. **Information Governance Annual Report 2022/2023** (Pages 87 - 98)
Report of the Chief Legal Officer
9. **Coventry Municipal Holdings Limited Audit Committee Report** (Pages 99 - 382)
Report of the Director of Streetscene and Regulatory Services and Managing Director for Coventry Municipal Holdings Limited
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, 19 January 2024

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 S Agboola, M Ali, J Blundell, R Brown (By Invitation), R Lakha (Chair), G Ridley, E Ruane and B Singh (Deputy Chair)

By invitation:

Councillor R Brown – Cabinet Member for Finance and Strategic 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

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