
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 18th March 2024

Place

Diamond Rooms 1 and 2 - Council House, Coventry

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 14)
To agree the minutes of the meeting held on 29th January 2024
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. **Outstanding Issues**
There were no outstanding issues
6. **Work Programme 2023/2024** (Pages 15 - 16)
Report of the Director of Law and Governance
7. **Grant Thornton - Interim Auditor's Annual Report on Coventry City Council 2022/23** (Pages 17 - 54)
Report of the Director of Finance and Resources
8. **2023-24 Third Quarter Financial Monitoring Report (to December 2023)** (Pages 55 - 86)
Report of the Director of Finance and Resources
9. **Corporate Risk** (Pages 87 - 148)
Report of the Director of Finance and Resources

10. **Complaints to the Local Government and Social Care Ombudsman 2022/2023** (Pages 149 - 178)
Report of the Chief Executive
11. **Quarter Three Internal Audit Progress Report 2023-24** (Pages 179 - 192)
Report of the Director of Finance and Resources
12. **Internal Audit Recommendation Tracking Report** (Pages 193 - 202)
Report of the Director of Finance and Resources
13. **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

14. **Procurement and Commissioning Progress Report** (Pages 203 - 222)
Report of the Director of Law and Governance
15. **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
Friday, 8 March 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:

Committee Members:

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 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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