
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 3rd June 2024

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 14)
To agree the minutes of the meeting held on 18th March 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** (Pages 15 - 20)
Report of the Director of Law and Governance
6. **Work Programme 2024/2025** (Pages 21 - 22)
Report of the Director of Law and Governance
7. **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

8. **Consideration of Approval of Severance Packages** (Pages 23 - 32)
Report of the Director of City Services and Commercial and the Director of Human Resources

(Listing officers: A Walster, Andrew.walster@coventry.gov.uk and S Newing, Susanna.newing@coventry.gov.uk)
9. **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, 24 May 2024

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 M Ali, J Blundell, R Brown (By Invitation), A Hopkins, A Jobbar, R Lakha (Chair), P Male and B Singh (Deputy Chair)

By invitation: Councillor R Brown – Cabinet Member for 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