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## Audit and Procurement Committee

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### Time and Date

2.30 pm on Monday, 24th June 2024

### 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 - 6)  
To agree the minutes of the meeting held on 3<sup>rd</sup> June 2024
4. **Exclusion of Press and Public**  
To consider whether to exclude the press and public for the private items of business for the reasons shown in the reports.
5. **Local Code of Corporate Governance 2024/25** (Pages 7 - 30)  
Report of the Director of Law and Governance
6. **Internal Audit Annual Report 2023/2024** (Pages 31 - 48)  
Report of the Director of Finance and Resources
7. **Internal Audit External Quality Assessment** (Pages 49 - 68)  
Report of the Director of Finance and Resources
8. **Outstanding Issues** (Pages 69 - 74)  
Report of the Director of Law and Governance
9. **Work Programme 2024/2025** (Pages 75 - 76)  
Report of the Director of Law and Governance
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. **Consideration of Approval of Severance Package** (Pages 77 - 92)  
Report of the Director of Regeneration and Economy  
  
(Listing Officer: Kim Mawby - Email: [kim.mawby@coventry.gov.uk](mailto:kim.mawby@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, Director of Law and Governance, Council House, Coventry

Friday, 14 June 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](mailto: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 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**

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