
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 22nd July 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 - 10)
To agree the minutes of the meeting held on 24th June 2024
4. **Revenue and Capital Outturn 2023/2024** (Pages 11 - 54)
Report of the Director of Finance and Resources
5. **Audit and Procurement Committee Annual Report to Council 2023/24**
(Pages 55 - 62)
Report of the Chair of Audit and Procurement Committee
6. **Internal Audit Plan 2024/25** (Pages 63 - 72)
Report of the Director of Finance and Resources
7. **Annual Fraud and Error Report 2023/2024** (Pages 73 - 82)
Report of the Director of Finance and Resources
8. **Outstanding Issues** (Pages 83 - 88)
Report of the Director of Law and Governance
9. **Work Programme 2024/2025** (Pages 89 - 90)
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

Nil

Julie Newman, Director of Law and Governance, Council House, Coventry

Friday, 12 July 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 M Ali, J Blundell, 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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