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## Audit and Procurement Committee

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### Time and Date

2.30 pm on Monday, 30th September 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 - 10)  
To agree the minutes of the meeting held on 22<sup>nd</sup> July 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. **2024-25 First Quarter Financial Monitoring Report (to June 2024)**  
(Pages 11 - 36)  
Report of the Director of Finance and Resources
6. **Whistleblowing Annual Report 2023-2024** (Pages 37 - 44)  
Report of the Director of Finance and Resources
7. **Annual Governance Statement 2023-2024** (Pages 45 - 76)  
Report of the Director of Finance and Resources
8. **Corporate Risk** (Pages 77 - 142)  
Report of the Director of Finance and Resources
9. **Outstanding Issues** (Pages 143 - 148)  
Report of the Director of Law and Governance
10. **Work Programme 2024-2025** (Pages 149 - 150)  
Report of the Director of Law and Governance

11. **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**

12. **Procurement and Commissioning Progress Report** (Pages 151 - 172)

Report of the Director of Law and Governance

(Listing Officer: R Amor - Email: [rob.amor@coventry.gov.uk](mailto:rob.amor@coventry.gov.uk))

13. **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, 20 September 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 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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