
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 25th November 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 30th September 2024
4. **2023/24 External Audit Plan and Related Audit Reports** (Pages 11 - 118)
Report of the Director of Finance and Resources
5. **External Audit Documentation Relating to the Council's 2020/21, 2021/22 and 2022/23 Statutory Accounts** (Pages 119 - 182)
Report of the Director of Finance and Resources
6. **Annual Compliance Report 2023 - Regulatory & Investigatory Powers Act (RIPA) 2000** (Pages 183 - 190)
Report of the Director of Law and Governance
7. **Internal Audit Plan 2024-25 - Half Year Progress Report** (Pages 191 - 204)
Report of the Director of Finance and Resources
8. **Treasury Management Update 2024-25 - Half Year Progress Report** (Pages 205 - 216)
Report of the Director of Finance and Resources
9. **Outstanding Issues** (Pages 217 - 222)
Report of the Director of Law and Governance

10. **Work Programme 2024/2025** (Pages 223 - 224)
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

Nil

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

Friday, 15 November 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 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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