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## Audit and Procurement Committee

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### Time and Date

2.30 pm on Wednesday, 29th January, 2025

### Place

Diamond Rooms 1 and 2 - Council House

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### Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 12)  
To agree the minutes of the meeting held on 25<sup>th</sup> November 2024.
4. **Grant Thornton - Interim Auditor's Annual Report on Coventry City Council 2023/24** (Pages 13 - 50)  
Report of the Director of Finance and Resources
5. **2024/25 Second Quarter Financial Monitoring Report (to September 2024)** (Pages 51 - 76)  
Report of the Director of Finance and Resources
6. **Information Governance Annual Report 2023-2024** (Pages 77 - 88)  
Report of the Director of Law and Governance.
7. **Half Year Fraud and Error Report 2024 / 2025** (Pages 89 - 96)  
Report of the Director of Finance and Resources
8. **Complaints to the Local Government and Social Care Ombudsman 2023 /2024** (Pages 97 - 122)  
Report of the Head of Customer and Business Services
9. **Outstanding Issues** (Pages 123 - 128)  
Report of the Director of Law and Governance

10. **Work Programme 2024/2025** (Pages 129 - 130)

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

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

Tuesday, 21 January 2025

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), Z Francis (By Invitation), A Hopkins, A Jobbar, R Lakha (Chair), P Male, B Singh (Deputy Chair) and Smith (By Invitation)

**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>

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