
Audit and Procurement Committee

Time and Date

2.30pm on Monday, 17th March 2025

Place

Diamond Rooms 1 and 2 - Council House, Coventry

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meetings** (Pages 5 - 16)
To agree the minutes of the meetings held on 29th January and 17th February 2025.
4. **Exclusion of Press and Public**
To consider whether to exclude the press and public for the private item(s) of business for the reasons shown in the report.
5. **2024/25 Third Quarter Financial Monitoring Report (to December 2024)**
(Pages 17 - 44)
Report of the Director of Finance and Resources (Section 151 Officer)
6. **Internal Audit Recommendation Tracking Report** (Pages 45 - 54)
Report of the Director of Finance and Resources (Section 151 Officer)
7. **Quarter Three Internal Audit Progress Report 2024-25** (Pages 55 - 66)
Report of the Director of Finance and Resources (Section 151 Officer)
8. **Corporate Risk** (Pages 67 - 126)
Report of the Director of Finance and Resources (Section 151 Officer)
9. **Coventry Municipal Holdings Limited - Accounts for the Year Ending 31st March 2024** (Pages 127 - 434)
Report of the Director for City Services and Commercial and Director for Coventry Municipal Holdings Limited

10. **Outstanding Issues** (Pages 435 - 440)
Report of the Director of Law and Governance
11. **Work Programme 2024/2025** (Pages 441 - 442)
Report of the Director of Law and Governance
12. **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

13. **Procurement and Commissioning Progress Report** (Pages 443 - 462)
Report of the Director of Law and Governance
(Listing Officer: R Amour. Email: rob.amor@coventry.gov.uk)
14. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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

Friday, 7 March 2025

Note: The person to contact about the agenda and documents for this meeting is Lara Knight, Governance Services, Email: lara.knight@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>

Lara Knight, Governance Services
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