

Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 21st July 2025

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 23rd June 2025

4. Annual Compliance Report 2024 - Regulatory and Investigatory Powers Act (RIPA) 2000 (Pages 11 - 18)

Report of the Director of Law and Governance

5. **Revenue and Capital Outturn 2024/2025** (Pages 19 - 62)

Report of the Director of Finance and Resources (Section 151 Officer)

6. Audit and Procurement Committee Annual Report to Council 2024-2025 (Pages 63 - 70)

Report of the Chair of Audit and Procurement Committee

7. Outstanding Issues

There are no outstanding issues

8. **Work Programme 2025/2026** (Pages 71 - 72)

Report of the Director of Law and Governance

9. 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, 11 July 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

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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