
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 22nd September, 2025

Place

Diamond Rooms 1 and 2 - Council House, Coventry

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 10)
To agree the minutes of the meeting held on 21st July 2025
4. **Exclusion of Press and Public**
To consider whether to exclude the press and public for the private items of business for the reasons shown in the reports.
5. **2024/25 External Audit Plan (Grant Thornton)** (Pages 11 - 98)
Report of the Director of Finance and Resources (Section 151 Officer)
6. **Local Code of Corporate Governance 2025/26** (Pages 99 - 124)
Report of the Director of Law and Governance
7. **2025/26 First Quarter Financial Monitoring Report (to June 2025)** (Pages 125 - 148)
Report of the Director of Finance and Resources (Section 151 Officer)
8. **Annual Fraud & Error Report 2024/2025** (Pages 149 - 156)
Report of the Director of Finance and Resources (Section 151 Officer)
9. **Corporate Risk** (Pages 157 - 194)
Report of the Director of Finance and Resources (Section 151 Officer)

10. **Outstanding Issues** (Pages 195 - 200)
Report of the Director of Law and Governance
11. **Work Programme 2025/2026** (Pages 201 - 202)
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 203 - 222)
Report of the Director of Law and Governance
(Listing Officer: Rob Amor – Email: rob.amor@coventry.gov.uk)
14. **Consideration of Approval of Severance Packages** (Pages 223 - 238)
Report of the Director of Law and Governance
(Listing Officer: Joanne Pay – Email: joanne.pay@coventry.gov.uk)
15. **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, 12 September 2025

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

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Governance Services
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