
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 24th November, 2025

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 14)
To agree the minutes of the meeting held on 22nd September 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. **Grant Thornton - Auditor's Annual (Value for Money) Report on Coventry City Council 2024/25** (Pages 15 - 62)
Report of the External Auditor (Grant Thornton)
6. **Treasury Management Update 2025/26 - Half Year Progress Report** (Pages 63 - 76)
Report of the Director of Finance and Resources
7. **Internal Audit Professional Standards Update** (Pages 77 - 92)
Report of the Director of Finance and Resources (Section 151 Officer)
8. **Information Governance Annual Report 2024/2025** (Pages 93 - 104)
Report of the Director of Law and Governance
9. **Coventry Municipal Holdings Limited - Compliance with Group Governance Agreement** (Pages 105 - 112)
Report of the Director of Finance and Resources

10. **Complaints to the Local Government and Social Care Ombudsman 2024/2025** (Pages 113 - 138)
Report of the Chief Executive
11. **Outstanding Issues** (Pages 139 - 144)
Report of the Director of Law and Governance
12. **Work Programme 2025/2026** (Pages 145 - 146)
Report of the Director of Law and Governance
13. **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

14. **Consideration of Approval of Severance Packages** (Pages 147 - 178)
Report of the Director of Law and Governance
(Listing Officer: J Newman, email: Julie.newman@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, 14 November 2025

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Email: 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)

By invitation: Councillor R Brown

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 / Michelle Salmon

Telephone: (024) 7697 2642 / (024) 7697 2643

**e-mail: lara.knight@coventry.gov.uk /
michelle.salmon@coventry.gov.uk**