
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 2nd February 2026

Place

Diamond Rooms 1 and 2 - Council House, Coventry

Public Business

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting** (Pages 3 - 16)

To agree the minutes of the meeting held on 24th November 2025

4. **2024/25 Statement of Accounts** (Pages 17 - 284)

Report of the Director of Finance and Resources

(Note: The Chair of Scrutiny Co-ordination Committee, Councillor G Lloyd, and the Chair of Finance and Corporate Services Scrutiny Board (1), Councillor A Jobbar, have been invited to attend the meeting for this agenda item. Councillor A Jobbar is a Member of the Committee.)

5. **2025/26 Second Quarter Financial Monitoring Report (to September 2025)**
(Pages 285 - 310)

Report of the Director of Finance and Resources

6. **Internal Audit Plan 2025-26 - Half Year Progress Report** (Pages 311 - 324)

Report of the Director of Finance and Resources

7. **Half Yearly Fraud and Error Report 2025-2026** (Pages 325 - 334)

Report of the Director of Finance and Resources

8. **Whistleblowing Annual Report 2024-2025** (Pages 335 - 342)

Report of the Director of Finance and Resources

9. **Outstanding Issues**

There are no outstanding issues

10. **Work Programme 2025-2026** (Pages 343 - 344)
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

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

Friday, 23 January 2026

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
Councillor G Lloyd – Chair of Scrutiny Co-ordination Committee

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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