
Audit and Procurement Committee

Time and Date

2.30 pm on Monday, 16th March, 2026

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 12)
To agree the minutes of the meeting held on 2nd February 2025
4. **Exclusion of Press and Public**
To consider whether to exclude the press and public for the private item of business for the reasons shown in the report.
5. **2025-26 External Audit Plan (Grant Thornton)** (Pages 13 - 68)
Report of the External Auditor (Grant Thornton)
6. **2025/26 Third Quarter Financial Monitoring Report (to December 2025)**
(Pages 69 - 96)
Report of the Director of Finance and Resources (Section 151 Officer)
7. **Quarter Three Internal Audit Progress Report 2025/2026** (Pages 97 - 108)
Report of the Director of Finance and Resources (Section 151 Officer)
8. **Internal Audit Recommendation Tracking Report** (Pages 109 - 120)
Report of the Director of Finance and Resources (Section 151 Officer)
9. **Corporate Risk 2026** (Pages 121 - 156)
Report of the Director of Finance and Resources (Section 151 Officer)
10. **Outstanding Issues** (Pages 157 - 162)
There are no outstanding issues

11. **Work Programme 2025/2026** (Pages 163 - 164)
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. **Six Monthly Procurement Progress Report** (Pages 165 - 184)
Report of the Director of Law and Governance

(Listing Officer: Rob Amor – 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, Governance and Safer Communities, Council House, Coventry

Friday, 6 March 2026

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, 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>

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