
Audit and Procurement Committee

Time and Date

2.00 pm on Monday, 27th July, 2026

Place

Committee Room 3 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
 - a. To agree the minutes of the meeting held on 22nd June 2026
 - b. Matters arising
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. **Revenue and Capital Outturn 2025-26** (Pages 9 - 48)

Report of the Director of Finance and Resources
6. **Audit and Procurement Committee Annual Report to Council 2025-26**
(Pages 49 - 56)

Report of the Chair of Audit and Procurement Committee
7. **Outstanding Issues** (Pages 57 - 62)

Report of the Director of Law and Governance
8. **Work Programme 2026/2027** (Pages 63 - 64)

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

10. **Consideration of Approval of Severance Package** (Pages 65 - 74)

Report of the Director of People and Facilities

(Listing Officer: S Chilton, Email: susanna.chilton@coventry.gov.uk)

11. **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, 17 July 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 S Nazir (Chair), K Sandhu (Deputy Chair), A Bryant, D Clark, M Heaven, C Phillips, H Rehman, R Brown (By Invitation), Z Francis (By Invitation) and A Smith (By Invitation)

By invitation Councillor 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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