

# **Audit and Procurement Committee**

## **Work Programme 2024/25**

### **3rd June 2024 – Additional Meeting**

Consideration of Approval of Severance Packages (Private)

### **24th June 2024**

Local Code of Corporate Governance  
RIPA Annual Compliance Report 2024  
Internal Audit Annual Report 2023/2024  
Internal Audit External Quality Assessment  
Severance Package Reports (Private)

### **22nd July 2024**

Revenue and Capital Outturn 2023/2024  
Annual Governance Statement 2023/2024  
Audit and Procurement Committee Annual Report to Council 2023/2024  
Internal Audit Plan 2024/2025  
Annual Fraud and Error Report 2023/2024

### **30<sup>th</sup> September 2024**

First Quarter Revenue and Capital Monitoring Report (to June 2024)  
Whistleblowing Annual Report 2023/2024  
Corporate Risk Report  
Six Monthly Procurement Progress Report (Private)

### **25<sup>th</sup> November 2024**

Treasury Management Update 2024-25 – Half Year Progress Report  
Half Year Internal Audit Report 2024/2025  
Half Year Fraud and Error Report 2024/2025  
Quarter Two Revenue and Capital Monitoring Report 2024/2025 (to September 2024)

### **3<sup>rd</sup> February 2024**

Information Governance Annual Report 2023  
Complaints to the Local Government and Social Care Ombudsman 2023/2024  
Coventry Municipal Holdings Group Accounts 31st March 2023 and 31st March 2024

### **17th March 2025**

Corporate Risk Report  
Internal Audit Recommendation Tracking Report  
Quarter Three Revenue and Capital Monitoring Report 2024/2025 (to December 2024)  
Quarter Three Internal Audit Progress Report 2024/2025  
Six Monthly Procurement Progress Report (Private)

## **Future Items – Date to be Confirmed**

Data Analytics, Including Use of Artificial Intelligence

External Audit Plan Year Ending March 2022 (Grant Thornton)

External Audit Plan Year Ending March 2023 (Grant Thornton)

External Auditor's Annual Report 2022/2023 (Grant Thornton)

External Auditor's Annual Report 2023/2024 (Grant Thornton)

Audited 2021/22 Statement of Accounts and Audit Findings Report (Grant Thornton)

Audited 2022/23 Statement of Accounts and Audit Findings Report (Grant Thornton)