

AUDIT COMMITTEE

Date: Thursday, 24 July 2025 Time: 1.30 p.m. Venue: Mandela Room, Town Hall
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AGENDA

1. Welcome and Evacuation Procedure

In the event the fire alarm sounds attendees will be advised to evacuate the building via the nearest fire exit and assemble at the Bottle of Notes opposite MIMA.

2. Apologies for Absence

3. Declarations of Interest

4. Middlesbrough Council - Audit Strategy Memorandum 2024/25 3 - 42

5. Teesside Pension Fund - Audit Strategy Memorandum 2024/25 43 - 78

6. Health and Safety Annual Assurance Report 2024 79 - 86

7. Counter Fraud Annual Report 2024/25 87 - 96

8. Head of Internal Audit - Annual Report 2024/25 and the Internal Audit Charter 97 - 138

9. Work Programme (Standard Item) 139 - 140

10. Date and Time of Next Meeting - 31 July 2025 at 1.30 p.m.

11. Any other urgent items which in the opinion of the Chair, may be considered.

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Wednesday, 16 July 2025

MEMBERSHIP

Councillors J Ewan (Chair), D Coupe (Vice-Chair), D Branson, B Hubbard, G Wilson and L Young

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Chris Lunn, 01642 729742, chris_lunn@middlesbrough.gov.uk