

AUDIT COMMITTEE

Date: Thursday, 25 September 2025 Time: 1.30 p.m. Venue: Mandela Room, Town Hall

AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
4. Minutes - Audit Committee - 10 July 2025 3 - 8
5. Minutes - Audit Committee - 24 July 2025 9 - 14
6. Minutes - Audit Committee - 31 July 2025 15 - 16
7. Annual Complaints Report 2024-2025 17 - 32
8. First Annual Report of the Audit Committee 33 - 48
9. Risk and Opportunities Annual Assurance Report 2024 49 - 74
10. Annual Report of the Senior Information Risk Owner (SIRO) 75 - 86
11. Audit Progress Report - Middlesbrough Council and Teesside Pension Fund 87 - 102
12. Internal Audit and Counter Fraud Progress Report 103 - 134
13. Management of the Dedicated Schools Grant Risk Within the Strategic Risk Register 135 - 144
14. Work Programme (Standard Item) 145 - 148
15. 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, 17 September 2025

MEMBERSHIP

Councillors J Ewan (Chair), D Coupe (Vice-Chair), D Branson, B Hubbard, M Nugent, 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