

AUDIT COMMITTEE

Date: Thursday 11th December, 2025 Time: 1.30 pm 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. Minutes - Audit Committee - 25 September 2025 3 - 8

5. Partnership Governance - Annual Assurance Report 9 - 14

6. Audit Committee Skills and Knowledge Audit Process 15 - 28

7. Treasury Management Mid-Year Review 2025/2026 29 - 42

8. Internal Audit and Counter Fraud Progress Report 43 - 72

9. External Audit Annual Report 73 - 116

10. Audit Committee Work Programme (Standard Item) 117 - 118

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 3 December 2025

MEMBERSHIP

Councillors J Ewan (Chair), D Coupe (Vice-Chair), D Branson, I Morrish, 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 Rachael Johansson, 01642 726421, rachael_johansson@middlesbrough.gov.uk