

AUDIT COMMITTEE

Date: Thursday 25th June, 2026
Time: 1.30 pm
Venue: Spencer Room - Municipal Buildings

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
To receive any apologies for absence.
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes - Audit Committee - 16 April 2026 3 - 8
To receive the minutes of the previous meeting.
5. Management of Strategic Risk 17 - Funding for Key External Projects led by TVCA or MDC 9 - 14
Report to note.
6. Training Programme for Audit Committee Members 15 - 22
Report for decision.

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| 7. | Head of Internal Audit Annual Report 2025/26 | 23 - 56 |
| | <i>Report to note.</i> | |
| 8. | Outcome of the Review of Internal Audit | 57 - 64 |
| | <i>Report for decision.</i> | |
| 9. | Counter Fraud Annual Report | 65 - 74 |
| | <i>Report to note.</i> | |
| 10. | Work Programme (Standard Item) | 75 - 76 |
| 11. | Any other urgent items which in the opinion of the Chair, may be considered. | |

Charlotte Benjamin
Corporate Director of Legal and Corporate Services

Town Hall
Middlesbrough
Wednesday 17 June 2026

MEMBERSHIP

Councillors J Ewan (Chair), D Coupe (Vice-Chair), D Branson, I Morrish, M Nugent 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