

CORPORATE AFFAIRS AND AUDIT COMMITTEE

Date: Thursday 4th March, 2021
Time: 3.30 pm
Venue: Virtual Meeting

AGENDA

Please note: this is a virtual meeting.

The meeting will be live-streamed via the Council's [Youtube channel](#) at 3.30 pm on Thursday 4th March, 2021

1. Apologies for Absence
2. Declarations of Interest
To receive any declarations of interest.
3. Minutes - Corporate Affairs and Audit Committee - 4 February 2021 3 - 10
4. Capital Strategy 2021-2022 11 - 36
5. Audit Results Report - Middlesbrough Council - 2019/20 37 - 84
6. Audit Results Report - Teesside Pension Fund 2019/20 85 - 124
7. Certification of Claims and Returns - Annual Report 2019/20 125 - 134
8. Redmond Review 135 - 140
9. Internal Audit and Counter Fraud Plans 2021/2022 141 - 150

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| 10. | Internal Audit and Counter Fraud Progress Report | 151 - 164 |
| 11. | Update on Polling Stations and other Election Processes for 6 May 2021 Elections | 165 - 170 |
| 12. | 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 24 February 2021

MEMBERSHIP

Councillors J Rathmell (Chair), B Hubbard (Vice-Chair), T Higgins, J Hobson, T Mawston, D Rooney and C Wright

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Susan Lightwing, 01642 729712, susan_lightwing@middlesbrough.gov.uk