

CORPORATE AFFAIRS AND AUDIT COMMITTEE

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| <p>Date: Monday 5th December, 2022 Time: 3.30 pm Venue: Mandela Room</p> |
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AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes - Corporate Affairs and Audit Committee - 23 and 29 September 2022 3 - 14
5. Teesside Pension Fund Audit Results report 2020/21
Verbal Update
6. External Audit - Value for Money Governance Update 15 - 30
7. Annual Governance Statement 2021/22 31 - 62
8. Council Audit Planning Report 2021/22 63 - 106
9. Teesside Pension Fund Planning Report 2021/22 107 - 144
10. Internal Audit and Counter Fraud Progress Report 2022/23 145 - 172

11. Capital Strategy 2022/23 - Mid Year Update

173 - 202

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
Friday 25 November 2022

MEMBERSHIP

Councillors B Hubbard (Chair), J Platt (Vice-Chair), T Higgins, C 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