

CORPORATE AFFAIRS AND AUDIT COMMITTEE

Date: Thursday 16th February, 2023
Time: 3.30 pm
Venue: Mandela Room

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 - 5 December 2022 3 - 8
5. Review of Polling Districts, Polling Places and Polling Stations 9 - 24
6. Annual Assurance Report on Decision Making 25 - 56
7. Annual Review of the Local Code of Corporate Governance 57 - 68
8. Internal Audit Work Programme 2023/2024 Consultation Report 69 - 74
9. Update on 2020-2021 and 2021-2022 Audits
Verbal Report from EY
10. Finalisation of the 2020/2021 Statement of Accounts 75 - 78

11. Appointment of External Auditors 2023/2024-2027/2028

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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 8 February 2023

MEMBERSHIP

Councillors B Hubbard (Chair), J Platt (Vice-Chair), T Higgins, C Hobson, T Mawston, D Rooney and M Storey

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