

CORPORATE AFFAIRS AND AUDIT COMMITTEE

<p>Date: Friday 10th March, 2023 Time: 2.00 pm Venue: Mandela Room</p>

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 - 16 February 2023 3 - 8
5. Any other urgent items which in the opinion of the Chair, may be considered
6. Exclusion of Press and Public
To consider passing a Resolution Pursuant to Section 100A (4) Part 1 of the Local Government Act 1972 excluding the press and public from the meeting during consideration of the following items on the grounds that if present there would be disclosure to them of exempt information falling within paragraphs 1, 2 and 4 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
7. To Consider Approval of Settlement Agreement 9 - 22

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Thursday 2 March 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