

## AUDIT COMMITTEE

<b>Date:</b> Thursday 14th December, 2023
<b>Time:</b> 2.00 pm
<b>Venue:</b> Mandela Room

## AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest  
To receive any declarations of interest.
4. Minutes- Audit Committee - 6 October 2023 3 - 10
5. Corporate Governance Improvement and Section 24 progress report 11 - 24
6. Internal Audit and Counter Fraud Progress Reports 25 - 74
7. Annual Assurance Report on Partnership Governance 75 - 80
8. Annual Assurance Report on Procurement Activity 81 - 118
9. Audit Planning Report for the 2022/2023 Teesside Pension Fund Audit 119 - 152
10. 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 6 December 2023

**MEMBERSHIP**

Councillors J Ewan (Chair), J Kabuye (Vice-Chair), I Blades, D Coupe, B Hubbard, S Platt 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](mailto:susan_lightwing@middlesbrough.gov.uk)**