

AUDIT COMMITTEE

Date: Thursday 14th March, 2024
Time: 2.00 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 - Audit Committee - 1 February 2024 3 - 8
5. Corporate Governance Improvement Plan and Section 24
Action Plan progress report 9 - 22
6. Best Value Notice - Update 23 - 34
7. Review of Contracts awarded under Exemption from Contract
Procedure Rules 35 - 44
8. Programme and Project Management Framework Assurance 45 - 76
9. HR Assurance Presentation 77 - 90
10. Whistleblowing Policy 91 - 108
11. Lessons Learned - Corporate Governance Learning From 109 - 114

Standards Investigations

12. Teesside Pension Fund Audit - Update
Verbal Report
13. Internal Audit and Counter Fraud Progress Report 115 - 162
14. 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 March 2024

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