

## AUDIT COMMITTEE

<p><b>Date:</b> Thursday, 25 July 2024 <b>Time:</b> 2.00 p.m. <b>Venue:</b> Mandela Room, Town Hall</p>
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## AGENDA

1. Welcome and Fire Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
4. Minutes - Audit Committee - 14 March 2024 3 - 12
5. Health and Safety Annual Assurance Report 2023 13 - 18
6. Annual Report of the Senior Information Risk Owner (SIRO) 19 - 28
7. Risk Management: Annual Assurance Report 2023/24 29 - 44
8. Middlesbrough Council - Value for Money Report 2021/22 and 2022/23 45 - 90
9. Middlesbrough Council - Audit Strategy Memorandum 2023/24 91 - 140
10. Teesside Pension Fund - Audit Strategy Memorandum 2023/24 141 - 178
11. Corporate Governance Improvement Plan and Section 24 Action Plan Progress Report 179 - 196
12. Veritau Internal Audit and Counter Fraud Work Programme 2024/25 197 - 218
13. Audit Committee Forward Work Programme 219 - 222
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, 17 July 2024

**MEMBERSHIP**

Councillors J Ewan (Chair), B Hubbard (Vice-Chair), I Blades, D Branson, D Coupe and G Wilson.

**Assistance in accessing information**

**Should you have any queries on accessing the Agenda and associated information please contact Chris Lunn, 01642 729742, [chris\\_lunn@middlesbrough.gov.uk](mailto:chris_lunn@middlesbrough.gov.uk)**