

## AUDIT COMMITTEE

<p><b>Date:</b> Thursday 3rd October, 2024 <b>Time:</b> 1.30 pm. <b>Venue:</b> Mandela Room, Town Hall</p>
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## AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest  
To receive any declarations of interest.
4. Minutes - Audit Committee - 22 August 2024 3 - 10
5. Corporate Governance Improvement Plan and Section 24  
Action Plan Progress Report 11 - 26
6. Best Value Notice - Update 27 - 32
7. Internal Audit and Counter Fraud Progress Report 33 - 62
8. Backstop Progress on the 2021/22 and 2022/23 Statement of  
Accounts Approval 63 - 66
9. Forvis Mazars Progress Report - 2023/24 67 - 80
10. Draft Statement of Accounts and the Annual Governance  
Statement 2023/24 81 - 302
11. Work Programme (Standard Item) 303 - 304

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 25 September 2024

### MEMBERSHIP

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

### **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)**