

## AUDIT COMMITTEE

<b>Date:</b> Thursday, 12 December 2024
<b>Time:</b> 1.30 p.m.
<b>Venue:</b> Mandela Room, Town Hall

## AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
4. Forvis Mazars Auditors Annual Report 2023/24 3 - 54
5. Partnership Governance - Annual Assurance Report 55 - 60
6. Direct Payments Audit Report 61 - 80
7. Treasury Management Mid-Year Review 2024/5 81 - 94
8. Internal Audit Consultation Report 2025/26 95 - 110
9. Internal Audit and Counter Fraud Progress Reports 111 - 140
10. Work Programme (Standard Item) 141 - 144
11. 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, 4 December 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)**