

## AUDIT COMMITTEE

<b>Date:</b> Thursday, 6 February 2025
<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. Minutes - Audit Committee - 5 December 2024 3 - 8
5. Minutes - Audit Committee - 12 December 2024 9 - 16
6. Annual Assurance Report - Decision Making 17 - 52
7. Business Continuity Annual Assurance Report 2024 53 - 60
8. Local Code of Corporate Governance 61 - 72
9. HR Assurance Annual Presentation 73 - 90
10. Audit Progress Review - Forvis Mazars 91 - 102
11. Procurement Assurance Report 2023/24 103 - 116
12. Work Programme (Standard Item) 117 - 120
13. Any other urgent items which in the opinion of the Chair, may be considered.

Charlotte Benjamin  
Director of Legal and Governance Services

## 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)**