

AUDIT COMMITTEE

Date: Thursday, 13 March 2025
Time: 1.30 p.m.
Venue: Mandela Room, Town Hall

AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
4. Minutes - Audit Committee - 6 February 2025 3 - 10
5. Programme and Project Management Framework Assurance 11 - 20
6. Audit Committee Review of Effectiveness 21 - 24
7. Progress Report - Forvis Mazars - Verbal Update
8. Prudential Indicators and Annual Treasury Management Strategy - 2025/26 25 - 54
9. Internal Audit and Counter Fraud Progress Report 55 - 78
10. 2025/26 Counter Fraud Plan 79 - 102
11. Internal Audit Work programme 2025/26 103 - 118
12. Audit Committee Future Forward Work Programme for 2025/26 119 - 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