

Notice of Meeting and Agenda



Audit Committee

Venue: Virtual Meeting,

Date: Tuesday, 28 September 2021

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services
Clerk Telephone:
Clerk Email: democratic.services@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

4 Minute of Previous Meeting

4.1 Minute of Meeting held on 17 August 2021 - For Approval 3 - 12

4.2 Action Log 13 - 14

5 Public Reports

5.1 Annual Audit Report to Members and the Controller of Audit - year ended 31 March 2021 - Report by EY, External Auditors 15 - 72

5.2 Annual Accounts for the year ended 31 March 2021 – Report by Chief Officer Corporate Solutions 73 - 184

5.3 Follow-Up Review of Completed Internal Audit Recommendations - Report by Chief Internal Auditor 185 - 192

5.4 Internal Audit Work to August 2021 - Report by Chief Internal Auditor 193 - 202

5.5 Audit Scotland Fraud and Irregularity Update 2020-21 - Report by Chief Internal Auditor 203 - 208

5.6 Risk Management Update, Quarter 1 2021/22 - Report by Chief Officer: Place 209 - 270

5.7 Social Housing stock reconciliation - Report by Executive Director: Place 271 - 280

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 7 December 2021 at 11.00 am