

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting,

Date: Thursday, 01 September 2022

Time: 14:00

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Mike Broadway
Clerk Telephone:	0131 271 3160
Clerk Email:	mike.broadway@midlothian.gov.uk

Further Information:

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

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

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| 4.1 | Minute of Meeting held on 29 June 2022 For Approval | 3 - 8 |
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5 Public Reports

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| 5.1 | MIJB Annual Audit Report to Members and the Controller of Audit – year ended 31 March 2022 - Report by EY, External Auditors | 9 - 40 |
| 5.2 | 2021/22 Audited Annual Accounts – Report by Chief Finance Officer | 41 - 90 |
| 5.3 | Risk Register – Report by Chief Officer Place (Report to follow) | |
| 5.4 | CIPFA FM code self assessment – Report by Chief Finance Officer | 91 - 98 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Thursday 1 December 2022 at 2pm