Notice of meeting and agenda



Audit Committee

Venue: Council Chambers - PLEASE NOTE THIS IS A SPECIAL MEETING OF AUDIT (3pm or on conclusion of the Planning Committee),

Date: Tuesday, 15 May 2018

Time: 15:00

John Blair Director, Resources

Contact:

Clerk Name: Janet Ritchie Clerk Telephone: 0131 271 3158

Clerk Email: janet.ritchie@midlothian.gov.uk

Further Information:

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

Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 Declarations 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 Public Reports

4.1 Investigation on Roads Contract - Report by Chief Executive

3 - 8

5 Private Reports

No business to be discussed