

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Virtual Meeting,

**Date:** Monday, 22 June 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Janet Ritchie

Clerk Telephone: 0131 271 3158

Clerk Email: [janet.ritchie@midlothian.gov.uk](mailto:janet.ritchie@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](http://www.midlothian.gov.uk)**

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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

## **3 Declaration of Interest**

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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 of 10 March 2020 submitted for approval 5 - 12

**4.2** Action Log 13 - 14

## **5 Public Reports**

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**5.1** Internal Audit Work to March 2020 - Report by Chief Internal Auditor 15 - 20

**5.2** Internal Audit Annual Assurance Report 2019/20 - Report by Chief Internal Auditor 21 - 30

**5.3** Annual Governance Statement 2019/20 - Report by Chief Executive 31 - 40

**5.4** Counter Fraud Annual Report 2019/20 - Report by Chief Internal Auditor 41 - 60

**5.5** External Audit Plan Addendum – Report by E.Y. External Auditors (To Follow)

**5.6** Annual Treasury Management Report 2019/20 - Report by Chief Officer Corporate Solutions 61 - 94

**5.7** Financial Statement 2019/20 - Report by Chief Officer, Corporate Solutions 95 - 98

**5.8** Audit Committee Annual Report 2019/20 - Report by Chair of Audit Committee 99 - 116

## **6 Private Reports**

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No items for discussion

**7 Date of Next Meeting**

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To be confirmed