

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board - Audit and Risk Committee

**Venue:** Virtual Meeting,

**Date:** Thursday, 06 June 2024

**Time:** 14:00

**Morag Barrow**  
Chief Officer

### **Contact:**

Clerk Name:	Democratic Services
Clerk Telephone:	
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### **Further Information:**

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

## **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 the MIJB Audit and Risk Committee of 7 March 2024 5 - 10

## **5 Public Reports**

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- 5.1** Scottish Audit report on Mental Health – Head of Adult Services and Social Care 11 - 70
- 5.2** Appointment of an Independent Member to the A&R Committee - Chief Financial Officer (Interim) 71 - 74
- 5.3** Review of Risk Management Policy - Chief Financial Officer (Interim) 75 - 92
- 5.4** Risk Register – Chief Financial Officer (Interim) 93 - 98
- 5.5** Best Value Framework – Chief Financial Officer (Interim) 99 - 132
- 5.6** Revision of Terms of Reference – A&R and SPG – Chief Financial Officer (Interim) 133 - 144
- 5.7** Review of the Annual Governance Statement - Chief Internal Auditor 145 - 152
- 5.8** MIJB Internal Audit Annual Assurance Report – Chief Internal Auditor 153 - 166
- 5.9** MIJB Internal Audit Report: Publication Scheme – Chief Internal Auditor 167 - 180

## **6 Private Reports**

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No items for discussion

## **7 Date of Next Meeting**

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The next meeting will be held on Thursday, 5 September 2024 at 2pm