

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Council Chambers/Hybrid,  
Midlothian House, Dalkeith, EH22 1DN

**Date:** Monday, 24 June 2024

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services  
Clerk Telephone:  
Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@midlothian.gov.uk)

**Further Information:**

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

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## **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 Audit Committee 18 March 2024, submitted for approval 5 - 12

**4.2** Action Log 13 - 14

## **5 Public Reports**

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**5.1** Internal Audit Work to May 2024, report by Chief Internal Auditor 15 - 30

**5.2** Counter Fraud Annual Report 2023/24, report by Chief Internal Auditor 31 - 40

**5.3** Internal Audit Annual Assurance Report 2023/24, report by Chief Internal Auditor 41 - 52

**5.4** Draft Annual Governance Statement 2023/24, report by Chief Executive 53 - 64

**5.5** Internal Audit Shared Service Arrangement Continuation, report by Chief Executive 65 - 70

**5.6** Strategic Risk Profile Q4 2023/24, report by Chief Officer Place 71 - 108

**5.7** Annual Treasury Management Report 2023/24, report by Chief Financial Officer & Section 95 Officer 109 - 138

**5.8** Scotland's Public Finances: Challenges and Risks, report by Chief Financial Officer & Section 95 Officer 139 - 178

**5.9** Unaudited Annual Accounts 2023/24, report by Chief Financial Officer & Section 95 Officer 179 - 284

## **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 Tuesday, 20 September 2024 at 2pm.