

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting,

Date: Thursday, 23 November 2023

Time: 10:00

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Democratic Services
Clerk Telephone:	
Clerk Email:	democratic.services@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 MIJB Audit and Risk 07 September 2023 - submitted for approval | 3 - 10 |
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5 Public Reports

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| 5.1 | MIJB Annual Audit Report - Year Ended 31 March 2023, report by Audit Scotland | 11 - 42 |
| 5.2 | 2022/23 Audited Annual Accounts, report by Chief Finance Officer | 43 - 92 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Thursday, 7 December 2023 at 14:00pm.