

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting,

Date: Thursday, 07 March 2024

Time: 14:00

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 the Midlothian Integration Joint Board - Audit and Risk Committee - 7 December 2023 | 3 - 10 |
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5 Public Reports

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| 5.1 | External Annual Audit Plan 2023/24, report by Audit Scotland | 11 - 26 |
| 5.2 | Local Government in Scotland: Financial Bulletin 2022/23, report by Audit Scotland | 27 - 60 |
| 5.3 | Q4 2023/24 Risk Register, report by Chief Finance Officer (Interim) | 61 - 70 |
| 5.4 | Proposal for a Development Session for the Committee - Chief Internal Auditor | 71 - 80 |
| 5.5 | Internal Audit Report – Chief Internal Auditor | 81 - 86 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on