

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Virtual Meeting,

**Date:** Tuesday, 17 August 2021

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Janet Ritchie

Clerk Telephone:

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)

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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** Minutes of Meeting of 22 June 2021 - For Approval 3 - 14

**4.2** Audit Action Log August 2021 15 - 16

**5 Public Reports**

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**5.1** Audit Committee Annual Report 2020-21 - Report by Chair, Audit Committee 17 - 36

**5.2** Unaudited Annual Accounts 2020-21 - Report by Chief Officer Corporate Solutions 37 - 146

**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 28 September 2021 at 11.00 am.