

Notice of Meeting and Agenda



Audit Committee

Venue: Virtual Meeting,

Date: Tuesday, 07 December 2021

Time: 11:00

Executive Director : Place

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.

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

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

4.1 Audit minute 28 September 2021 submitted for approval 3 - 12

4.2 Audit Action Log December 2021 13 - 14

5 Public Reports

5.1 Treasury Management Mid-Year Review Report 2021/22 - Chief Officer Corporate Solutions 15 - 40

5.2 CIPFA Financial Management Code - Chief Officer Corporate Solutions 41 - 114

5.3 Internal Audit Work to October 2021 - Chief Internal Auditor 115 - 126

5.4 Internal Audit Mid-Term Performance Report 2021-22 - Chief Internal Auditor 127 - 138

5.5 Internal Audit Follow-up of Recommendations Progress Report 2021 - Chief Internal Auditor 139 - 144

5.6 Risk Management Report Q2 Update 2021/22 - Chief Officer Place 145 - 182

5.7 Draft Risk Management Strategy 2021 - Chief Officer Place 183 - 190

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on 25 January 2021 at 11 am