

Notice of Meeting and Agenda



Audit Committee

Venue: Council Chambers,
Midlothian House, Dalkeith, EH22 1DN

Date: Tuesday, 12 March 2019

Time: 10:00

Director, Resources

Contact:

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Further Information:

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

Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 Minute of Meeting of 29 January 2019 submitted for approval 3 - 8

4.2 Action Log updated 9 - 10

5 Public Reports

5.1 Risk Management, Update for 1 October 2018 – 31 December 2018 - Report by Risk Manager 11 - 36

5.2 External Audit Annual Plan 2018/19 for Midlothian Council - Report by EY, External Auditors (To Follow)

5.3 Final Internal Audit Report - Workforce Strategy and Planning - Report by Chief Internal Auditor 37 - 44

5.4 Final Internal Audit Report - Information Governance Framework and GDPR - Report by Chief Internal Auditor 45 - 50

5.5 Internal Audit Strategy and Annual Plan 2019/20 - Report by Chief Internal Auditor 51 - 64

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on