

Notice of Meeting and Agenda



Audit Committee

Venue: Virtual Meeting,

Date: Monday, 12 October 2020

Time: 14:00

Executive Director : Place

Contact:

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 Minute of the Meeting of 18 August 2020 submitted for approval 5 - 10

4.2 Action Log 11 - 14

5 Public Reports

5.1 External Audit Annual Audit Report 2019_20 – Report by EY, External Auditors 15 - 72

5.2 Financial Statements for the year ended 31 March 2020 - Report by Chief Officer Corporate Solutions 73 - 186

5.3 Internal Audit Work to August 2020 - Report by Chief Internal Auditor 187 - 204

5.4 Internal Audit Follow-Up of Completed Recommendations - Report by Chief Internal Auditor 205 - 210

5.5 Risk Management, Update for 1 January 2020 – 30 June 2020 - Report by Waste, Risk and Resilience Manager 211 - 270

5.6 Audit Scotland Report Local Government in Scotland Overview 2020 - Report by Chief Executive 271 - 284

5.7 Audit Scotland Counter Fraud Reports - Report by Chief Internal Auditor 285 - 290

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 8 December 2020 at 11 am

Clerk Name:	Democratic Services
Clerk Telephone:	
Clerk Email:	democratic.services@midlothian.gov.uk