Notice of Meeting and Agenda

Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Committee Room,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 06 June 2019

Time: 14:00

Allister Short
Chief Officer

Contact:
Clerk Name: Mike Broadway
Clerk Telephone: 0131 271 3160
Clerk Email: Mike.Broadway@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

5   Public Reports

6   Private Reports

No private reports to be discussed at this meeting.

7   Date of Next Meeting

The next meeting of the Midlothian Integration Joint Board Audit and Risk Committee will be held on **Thursday 5th September 2019** at **2.00 pm**.

(**NB:** At the conclusion of the formal business there will be an Informal Session to allow Committee members to complete the annual self-assessment of the Committee against best practice checklists)