

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

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| 4.1 | Minute of Meeting held on 7th March 2019 – For Approval | 3 - 8 |
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5 Public Reports

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| 5.1 | Risk Register – Report by Risk Manager | 9 - 20 |
| 5.2 | Midlothian Health and Social Care Integration Joint Board Internal Audit Annual Assurance Report 2018/19 - Report by MIJB Chief Internal Auditor | 21 - 36 |
| 5.3 | Midlothian Health and Social Care Integration Joint Board Local Code of Corporate Governance – Report by Chief Officer | 37 - 58 |
| 5.4 | Midlothian Integration Joint Board Draft Unaudited Annual Accounts 2018/19 – Report by Chief Finance Officer | 59 - 98 |

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)