

Notice of meeting and agenda



Audit Committee

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

Date: Tuesday, 12 December 2017

Time: 11:00

John Blair
Director, Resources

Contact:

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Further Information:

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

Audio 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 Declarations 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 Minutes of Previous Meeting

- 4.1** Minute of Meeting of the Audit Committee of 26 September 2017 **5 - 8**

5 Public Reports

- 5.1** Shared Chief Auditor post between Midlothian & Scottish Borders Councils – Report by Chief Executive **9 - 16**
- 5.2** Risk Management – Report by Risk Manager **17 - 46**
- 5.3** National Fraud Initiative update 201617 – Report by Internal Audit Manager **47 - 52**
- 5.4** Health and Safety - Report by Internal Audit Manager **53 - 80**
- 5.5** Monitoring of External Care Homes - Report by Internal Audit Manag **81 - 96**
- 5.6** Tyne Esk LEADER - Report by Internal Audit Manager **97 - 116**
- 5.7** Follow up review of Audit Recommendations – Report by Internal Audit Manager **117 - 128**
- 5.8** Internal Audit Recommendations Progress Report – Report by Internal Audit Manager **129 - 144**
- 5.9** Financial Monitoring 2017_18 and Financial Strategy 201819 to 202122 - Report by Director Resources **145 - 146**
- 5.10** Audit Scotland Report Local government in Scotland Financial Overview 2016_17 **147 - 156**

6 Private Reports

6.1 Internal Audit Report - Stores – Report by Internal Audit Manager

- 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.