

Notice of Meeting and Agenda



Audit Committee

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

Date: Tuesday, 03 December 2019

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Janet Ritchie
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Clerk Email: janet.ritchie@midlothian.gov.uk

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

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| 4.1 | Mnute of meeting held on 24 September 2019 submitted for approval | 3 - 10 |
| 4.2 | Action Log | 11 - 12 |

5 Public Reports

- | | | |
|------------|--|----------|
| 5.1 | Internal Audit Mid-Term Performance Report 2019/20 - Report by Chief Internal Auditor | 13 - 30 |
| 5.2 | Internal Audit Work to October 2019 - Report by Chief Internal Auditor | 31 - 36 |
| 5.3 | Internal Audit Recommendations Progress Report 2019 - Report by Chief Internal Auditor | 37 - 42 |
| 5.4 | Risk Management Q2 Update for 1 July 2019 – 30 September 2019 - Report by Risk Manager | 43 - 76 |
| 5.5 | Treasury Management Mid Year Review 2019-2020 - Report by Head of Finance and Integrated Service Support | 77 - 100 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 28 January 2020 at 11 am