

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith EH22 1AZ - Please note carefully the change of venue and earlier start time for this meeting,

Date: Thursday, 06 December 2018

Time: 13:00

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 | Minutes of Meeting held on 6 September 2018 - For Approval | 3 - 8 |
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5 Public Reports

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| 5.1 | Internal Audit Recommendations Progress Report – Report by MIJB Chief Internal Auditor | 9 - 16 |
| 5.2 | Risk Register – Report by Risk Manager | 17 - 30 |
| 5.3 | Audit Scotland Reports on Integration – Report by Integration Manager | 31 - 34 |
| 5.4 | Scottish Government Medium Term Health and Social Care Financial Framework – Report by Chief Finance Officer | 35 - 38 |

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 7th March 2019 at 2.00 pm**