

Notice of meeting and agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Committee Room, Midlothian House - Please note that this meeting will start at 3.00pm, or on conclusion of Midlothian Council's Local Review Body, scheduled to start at 2.00pm on that date, whichever is the later.,

Date: Wednesday, 20 June 2018

Time: 15:00

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 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 held on 29th March 2018 – For Approval **3 - 8**

5 Public Reports

- 5.1** MIJB Transformational Funding - Report by MIJB Chief Internal Auditor **9 - 18**
- 5.2** Follow up Review of Internal Audit Recommendations relating to Midlothian Health and Social Care Integration Joint Board - Report by MIJB Chief Internal Auditor **19 - 22**
- 5.3** Midlothian Health and Social Care Integration Joint Board Internal Audit Annual Assurance Report 2017/18 – Report by MIJB Chief Internal Auditor **23 - 28**
- 5.4** MIJB Draft Annual Accounts 2017/18 – Report by Chief Finance Officer **29 - 66**
- 5.5** Risk Register – Report by Risk Manager **67 - 80**

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 6th September 2018 at 2.00 pm