

Notice of meeting and agenda



Audit Committee

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

Date: Tuesday, 21 March 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 Minutes of meeting of 13 December 2016 submitted for approval **3 - 10**

5 Public Reports

5.1 Midlothian Council Annual Audit Plan - Report by External Auditors **11 - 40**

5.2 Risk Management, Update for 1 October 2016 – 31 December 2016 - Report by Risk Manager **41 - 68**

5.3 Business Transformation Programme Update February 2017 - Report by Chief Executive **69 - 96**

5.4 Internal Audit Plan 2017/18 - Report by Internal Audit Manager **97 - 112**

5.5 Update on 2016/17 Plan - verbal update by Internal Audit Manager

5.6 Audit Scotland Report Local government in Scotland Financial Overview 2015/16 (Audit Scotland, March 2017) - Report by Head of Finance and Integrated Service Support **113 - 124**

5.7 Financial Monitoring 2016/17 and Financial Strategy 2017/18 to 2021/22 - Report by Director Resources **125 - 216**

6 Private Reports

No private business submitted for discussion