

## NOTICE OF MEETING

### AUDIT COMMITTEE

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 17 June 2014

**Time:** 11.00 am

**John Blair**  
Director, Resources

**Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. The Council will also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.**

### AGENDA

- 1 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.
- 4 Minutes of Meeting of 6 May 2014 - For Approval **(Circulated: Pages 3 -7)**.
- 5 Corporate Review of Risk Management - Report by Risk, Safety & Civil Contingencies Manager **(Circulated: Pages 9 - 32)**.
- 6 National Fraud Initiative – 2012/13 Outcomes - Report by Revenues Manager, Security and Systems **(Circulated: Pages 33 - 37)**.
- 7 Audit Committee Update – Report by External Auditors (Grant Thornton) **(Circulated: Pages 39 - 62)**.
- 8 Annual Report from the Chairman for the Year ended 31 March 2014 **(Circulated: Pages 63 - 84)**.
- 9 Risk Management Audit – Report by Internal Audit Manager **(Circulated: Pages 85 - 88)**.
- 10 Welfare Reform – Scottish Welfare Fund - Report by Internal Audit Manager **(Circulated: Pages 89 - 101)**.

- 11 Follow up of Audit Recommendations - Report by Internal Audit Manager ( **To Follow** ).

**THE COMMITTEE IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 2, 4 8, 9 AND 10 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR THE ENVIRONMENTAL INFORMATION REGULATIONS 2004.**

- 12 Following the Public Pound - Report by Internal Audit Manager (Circulated: Pages 103 - 129).

**10 June 2013**