

NOTICE OF MEETING

AUDIT COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 6 May 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 18 March 2014 - For Approval
(Circulated: Pages 3 -11).
- 5 Risk Management, Update for 1 January 2014 – 31 March 2014 – Report by Head of Finance and Integrated Service Support
(Circulated: Pages 13 - 31).
- 6 Annual Governance Statement - Report by Chief Executive
(Circulated: Pages 33 - 39).
- 7 Self Assessment of the Internal Audit Section against the Public Sector Internal Audit Standards - Report by Internal Audit Manager
(Circulated: Pages 41 - 80).
- 8 Procedure for Audit Scotland National Reports - Report by Internal Audit Manager
(Circulated: Pages 81 - 84).