

Notice of Meeting and Agenda



Audit Committee

Venue: Council Chambers - 12 noon or on conclusion of the General Purposes meeting whichever is later,

Date: Tuesday, 28 August 2018

Time: 12:00

John Blair
Director, Resources

Contact:

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Clerk Email: janet.ritchie@midlothian.gov.uk

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 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 Minutes of Previous Meeting

No previous minutes submitted

5 Public Reports

5.1 Unaudited financial statements 2017/18 - Presentation by Head of Finance and Integrated Service Support

5.2 Unaudited Financial Statements 2017_18 - Report by Head of Finance and Integrated Service Support 3 - 110

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting of Audit will be held on Tuesday 25 September 2018 at 2 pm