

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board - Audit and Risk Committee

**Venue:** Virtual Meeting - Please Note Carefully the Change of Day and Earlier Start Time for this Meeting,

**Date:** Wednesday, 29 June 2022

**Time:** 09:00

**Morag Barrow**  
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**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declaration of Interest**

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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 Minute of Previous Meeting**

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- 4.1** Minutes of Meeting held on 3 March 2022 - For Approval. 3 - 10

## **5 Public Reports**

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- 5.1** Midlothian Integration Joint Board Internal Audit Annual Assurance Report 2021/22 – Report by Chief Internal Auditor. 11 - 28
- 5.2** Midlothian Integration Joint Board Annual Governance Statement 2021/22 - Report by Chief Internal Auditor. 29 - 36
- 5.3** Midlothian IJB Draft Unaudited Annual Accounts 2021/22 - Report by Chief Finance Officer. 37 - 82

## **6 Private Reports**

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No private reports to be discussed at this meeting.

## **7 Date of Next Meeting**

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The next meeting of the Midlothian Integration Joint Board Audit and Risk Committee will be held on **Thursday 1 September 2022 at 2.00pm**