

Notice of Meeting and Agenda



Audit Committee

Venue: Virtual Meeting,
[Venue Address]

Date: Tuesday, 22 June 2021

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Janet Ritchie

Clerk Telephone:

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

Further Information:

This is a meeting which is open to members of the public.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

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 Minute of Previous Meeting

4.1 Minute of Meeting of 4 May 2021 submitted for approval 3 - 12

4.2 Audit Action Log 4 May 2021 13 - 14

5 Public Reports

5.1 Risk Management update Quarter 4 2020/21 - Report by Chief Officer Place 15 - 50

5.2 Counter Fraud Annual Report 2020/21 - Report by Executive Director Place 51 - 58

5.3 Draft Annual Governance Statement 2020/21 - Report by Chief Executive 59 - 72

5.4 Wider Scope Review of Treasury Management - Report by EY External Auditors 73 - 88

5.5 Annual Treasury Management Outturn Report 2020/21 - Report by Chief Officer Corporate Solutions 89 - 120

5.6 Unaudited Financial Statements 2020/21 - Report by Chief Officer Corporate Solutions (To Follow)

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 28 September 2021 at 11 am