

Notice of Meeting and Agenda



Audit Committee

Venue: Virtual Meeting,

Date: Tuesday, 08 December 2020

Time: 11:00

Director, Resources

Contact:

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 the Audit Committee of 12 October 2020 5 - 10

4.2 Action Log 11 - 14

5 Public Reports

5.1 Internal Audit Work to October 2020 - Report by Chief Internal Auditor 15 - 24

5.2 Internal Audit Mid-Term Performance Report 2020/21 – Report by Chief Internal Auditor 25 - 36

5.3 Risk Management Update, Quarter 2 2020/21 - Report by Service Manager – Waste, Risk and Resilience 37 - 44

5.4 Annual Audit Plan – Update on External Audit Fees - Report by Chief Officer: Corporate Solutions 45 - 50

5.5 Annual Governance Statement – Financial Improvement Update - Report by Chief Officer: Corporate Solutions 51 - 76

5.6 Treasury Management Mid-Year Review Report 2020/21 - Report by Chief Officer: Corporate Solutions 77 - 98

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 26 January 2021 at 11.00am

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