

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Council Chambers/Hybrid,  
Midlothian House, Dalkeith, EH22 1DN

**Date:** Monday, 30 September 2024

**Time:** 14:00

### Executive Director : Place

**Contact:**

Clerk Name: Democratic Services  
Clerk Telephone:  
Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@midlothian.gov.uk)

### Further Information:

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

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## **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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|------------|---|---------|
| <b>4.1</b> | Minute of Audit Committee 24th of June 2024, submitted for approval | 3 - 14  |
| <b>4.2</b> | Action Log  | 15 - 16 |

## **5 Public Reports**

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|------------|---|-----------|
| <b>5.1</b> | Midlothian Council Workforce Innovation: How councils are responding to workforce challenges, report by Audit Scotland, External Auditors | 17 - 50   |
| <b>5.2</b> | Scottish Fiscal Commission: Fiscal Update, report by Chief Financial Officer  | 51 - 102  |
| <b>5.3</b> | Internal Audit Work to September 2024, report by Chief Internal Auditor   | 103 - 120 |
| <b>5.4</b> | Audit Committee Annual / End of Term Report 2023/24, report by Chair of the Audit Committee   | 121 - 140 |
| <b>5.5</b> | Risk Management Update – Strategic Risk Profile Quarter 1 2024/25, report by Chief Officer Place  | 141 - 182 |

## **6 Private Reports**

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No items for discussion

## **7 Date of Next Meeting**

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The next meeting will be held on 29<sup>th</sup> of October 2024, at 10am.