

Notice of Meeting and Agenda



Audit Committee

Venue: Council Chambers,
Midlothian House, Dalkeith, EH22 1DN

Date: Tuesday, 11 December 2018

Time: 14:00

Director, Resources

Contact:

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Further Information:

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

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 Minute of Previous Meeting

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| 4.1 | Minute of Meeting of the Audit Committee of 25 September 2018 submitted for approval | 5 - 12 |
| 4.2 | Action Log | 13 - 14 |

5 Public Reports

DATA ANALYTIC PRESENTATION

- | | | |
|------------|---|-----------|
| 5.1 | Financial Monitoring 2017_18 and Financial Strategy 201819 to 202122 - Report by Director Resources | 15 - 16 |
| 5.2 | Treasury Management Mid-Year Review Report 2018-19 - Report by Director Resources | 17 - 38 |
| 5.3 | Procurement Service Delivery Framework and Procurement Strategy 2018-2023 - Report by Director Resources | 39 - 78 |
| 5.4 | Final Internal Audit Report - Following the Public Pound - Report by Chief Internal Auditor | 79 - 88 |
| 5.5 | Final Internal Audit Report - Tyne Esk LEADER Programme - Report by Chief Internal Auditor | 89 - 94 |
| 5.6 | Update on Progress with Implementation of Internal Audit Recommendations arising from the May 2018 Report - Report by Chief Executive | 95 - 100 |
| 5.7 | Update on Corporate Governance 2018-19 Areas of Improvement - Report by Chief Executive | 101 - 106 |
| 5.8 | Internal Audit Mid-Term Performance Report 2018-19 - Report by Chief Internal Auditor | 107 - 122 |

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|-------------|---|-----------|
| 5.9 | Shared Internal Audit Services between Midlothian and Scottish Borders Councils - Report by Chief Executive | 123 - 128 |
| 5.10 | Risk Management Update 1 July 2018 - 30 September 2018 - Report by Risk Manager (To Follow) | |
| 5.11 | Local Government in Scotland Financial Overview 2017_18 | 129 - 166 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on 29 January 2019 at 10 am