

NOTICE OF MEETING

AUDIT COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 7 May 2013

Time: 11.00 am

John Blair
Director, Corporate Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meeting of 12 March 2013 - For Approval
(Circulated: Pages 3 - 8).
- Governance**
- 5 Annual Governance Statement - Report by Internal Audit Manager
(Circulated: Pages 9 - 14).
- Internal Control**
- 6 Annual Statement on the Internal Control Environment as at 31 March 2013 - Report by Internal Audit Manager **(Circulated: Pages 15 - 21).**
- 7 Housing and Council Tax Benefit Follow-up Review - Report by Internal Audit Manager **(Circulated: Pages 23 - 46).**