

Notice of meeting and agenda



Audit Committee

Venue: Council Chambers - 3.00 pm on on conclusion of the Council meeting,

Date: Tuesday, 26 September 2017

Time: 15:00

John Blair
Director, Resources

Contact:

Clerk Name: Janet Ritchie
Clerk Telephone: 0131 271 3158
Clerk Email: janet.ritchie@midlothian.gov.uk

Further Information:

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

Audio 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 Declarations 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 Minutes of Previous Meeting

4.1 Minute of Meeting held on 20 June 2017 - For Approval **3 - 10**

5 Public Reports

5.1 Midlothian Council Annual Audit Report for year ended 31 March 2017 - Report by External Auditors **11 - 58**

5.2 Financial Statements 2016/17 - Report by Head of Finance and Integrated Service Support **59 - 172**

6 Private Reports

No private business to be discussed.