

Notice of meeting and agenda



Audit Committee

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

Date: Tuesday, 01 May 2018

Time: 11:00

John Blair
Director, Resources

Contact:

Clerk Name: Janet Ritchie
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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, including publication via the internet. 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 Minutes of Previous Meeting

- | | | |
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| 4.1 | Minute of Meeting of 13 March 2018 | 3 - 8 |
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5 Public Reports

- | | | |
|-----|--|---------|
| 5.1 | Audit Scotland Report: Local Government in Scotland: Challenges and Performance 2018 - Report by Chief Executive | 9 - 20 |
| 5.2 | Climate Change Reporting - Internal Audit Report | 21 - 36 |
| 5.3 | Purchasing Cards - Internal Audit Report | 37 - 54 |

6 Private Reports

No items for discussion

7 Date of Next Meeting
