

Notice of Meeting and Agenda



Audit Committee

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

Date: Tuesday, 28 May 2019

Time: 10:00

Director, Resources

Contact:

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Further Information:

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

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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

4.1 Minute of meeting of 12 March 2019 submitted for approval 5 - 10

4.2 Action Log 11 - 12

5 Public Reports

5.1 Final Internal Audit Report Follow-up Review of Developer Contributions - Report by Chief Internal Auditor 13 - 22

5.2 Final Internal Audit Report Performance Management LGBF - Report by Chief Internal Auditor 23 - 28

5.3 Final Internal Audit Sales to Cash - Report by Chief Internal Auditor 29 - 34

5.4 Final Internal Audit Report Pupil Equity Fund - Report by Chief Internal Auditor 35 - 42

5.5 ICT Security Controls - Report by Chief Internal Auditor 43 - 54

5.6 Audit Scotland Report Local Government in Scotland Performance and Challenges 2019 - Report by Chief Executive 55 - 68

5.7 Risk Management Update for 1 January - 31 March 2019 - Report by Risk Manager 69 - 100

5.8 Procurement and Commercial Improvement Programme (PCIP) - Report by Head of Finance and Integrated Service Support 101 - 120

5.9 Internal Audit Annual Assurance Report 2018_19 - Report by Chief Internal Auditor 121 - 130

5.10 Counter Fraud Annual Report 2018-19 - Report by Chief Internal Auditor 131 - 136

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Monday 24 June 2019 at 11 am