

## NOTICE OF MEETING

### AUDIT COMMITTEE

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 10 December 2013

**Time:** 11.00 am

**John Blair**  
Director, Resources

**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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.**

### 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 29 October 2013 - For Approval **(Circulated: Pages 3 - 8)**.
- 5 Scotland's Public Finances: Addressing the Challenges- Follow up Report for Midlothian Council – Report by External Auditor **(To Follow)**.
- 6 Internal Audit Report: Frameworki **(Circulated: Pages 9 - 23)**.
- 7 Internal Audit Recommendations: Performance Report Report by Internal Audit Manager **(Circulated: Pages 25 - 30)**

**3 December 2013**