

Notice of Meeting and Agenda



Audit Committee

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

Date: Tuesday, 25 September 2018

Time: 14:00

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 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

- | | | |
|------------|--|---------|
| 4.1 | Minute of Special Meeting of 18 June 2018 submitted for approval | |
| 4.2 | Minute of meeting of 19 June 2018 submitted for approval | 5 - 12 |
| 4.3 | Minute of Special Meeting of 28 August 2018 submitted for approval | 13 - 16 |
| 4.4 | Action Log | 17 - 18 |

5 Public Reports

- | | | |
|------------|--|-----------|
| 5.1 | Local Government Workers Pay and Grading - Report by Director Resources | 19 - 30 |
| 5.2 | Annual Treasury Management Report 2017_18 Report by Head of Finance and Integrated Service Support | 31 - 60 |
| 5.3 | Final Internal Audit Report - Social Housing Programme Phase 2 - Report by Chief Internal Auditor | 61 - 70 |
| 5.4 | Follow-up Review of Audit Recommendations - Report by Chief Internal Auditor | 71 - 78 |
| 5.5 | Counter Fraud Annual Report 2017/18 - Report by Chief Internal Auditor | 79 - 84 |
| 5.6 | Risk Management, Update for 1 April 2018 – 30 June 2018 - Report by Risk Manager | 85 - 116 |
| 5.7 | External Annual Audit Report 2017/18 Draft - Report by External Auditors | 117 - 174 |
| 5.8 | Financial Statements for the year ended 31 March 2018 - Report by Head of Finance and Integrated Service Support | 175 - 288 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 11 December 2018 at 2 pm