

Notice of Meeting and Agenda



Audit Committee

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

Date: Tuesday, 05 December 2023

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services
Clerk Telephone:
Clerk Email: democratic.services@midlothian.gov.uk

Further Information:

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

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

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

No items for discussion

5 Public Reports

- | | | |
|-------------|--|---------|
| 5.1 | Annual Audit Report to Members and the Controller of Audit – year ended 31 March 2023, report by Audit Scotland, External Auditors | 3 - 38 |
| 5.1a | Midlothian Council Best Value Thematic Work 2022/23, report by Audit Scotland, External Auditors | 39 - 60 |
| 5.2 | Treasury Management Mid-Year Review Report 2023/24, report by Chief Financial Officer | 61 - 88 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Monday, 29 January 2024 at 11am.