

Notice of Meeting and Agenda



Audit Committee

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

Date: Monday, 30 October 2023

Time: 14:00

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

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|------------|---|---------|
| 4.1 | Minute 7 March 2023 submitted for approval | 3 - 8 |
| 4.2 | Minute of 26 June 2023 submitted for approval | 9 - 20 |
| 4.3 | Action log | 21 - 22 |

5 Public Reports

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|------------|--|-----------|
| 5.1 | Annual Audit Report to Members and the Controller of Audit - year ended 31 March 2023, report by Audit Scotland, External Auditors | 23 - 52 |
| 5.2 | Annual Accounts for the year ended 31 March 2023 | 53 - 162 |
| 5.3 | Strategic Risk Profile Q1 2023/24, report by Chief Officer Place | 163 - 202 |
| 5.4 | Audit Committee Annual End of Term Report 2022/23, report by Chair of Audit Committee | 203 - 222 |
| 5.5 | Internal Audit Work to September 2023, report by Chief Internal Auditor | 223 - 244 |
| 5.6 | Council House Building Programme Progress Update 2023, report by Executive Director Place | 245 - 260 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

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