

Notice of meeting and agenda



Audit Committee

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

Date: Tuesday, 15 March 2016

Time: 11:00

John Blair
Director, Resources

Contact:

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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, including publication via the internet. 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 Declarations 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** Minutes of Meeting of Audit Committee of 8 December 2015 submitted for approval **5 - 10**

5 Public Reports

- 5.1** Draft Midlothian Council Annual External Audit Plan - Report by External Auditors **11 - 32**
- 5.2** Risk Management Report Q3 15_16 by Risk Manager **33 - 56**
- 5.3** Financial Monitoring 2015/16 and Financial Strategy 2016/17 to 2020/21 - Report by Director Resources **57 - 234**
- 5.4** Internal Audit Plan 2016/17 - Report by Internal Audit Manager **235 - 248**
- 5.5** Internal Audit Report - Review of Controls Operating Over Developer Contributions **249 - 264**
- 5.6** Internal Audit Report - Pre-School Provision Partnership Providers **265 - 278**
- 5.7** Integrated Joint Board Audit Plan and Service Level Agreement - Report by Internal Audit Manager **279 - 306**

6 Private Reports

THE COMMITTEE IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 8 AND 10 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT

REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR THE ENVIRONMENTAL INFORMATION REGULATIONS 2004.

6.1 Internal Audit Report - Review of Controls Operating over Tendering of Contracts - Private