

Notice of Meeting and Agenda



Audit Committee

Venue: Virtual Meeting,

Date: Monday, 14 March 2022

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

4.1 Minute of Meeting of 25 January 2022 submitted for Approval 3 - 8

4.2 Audit Action Log 9 - 10

5 Public Reports

5.1 Internal Audit Work to February 2022 - Chief Internal Auditor 11 - 30

5.2 Risk Management Report Q3 Update 2021_22_- Chief Officer Place 31 - 64

5.3 Audit Committee Annual, End of Term Report 2021-22 - Chair of Audit Committee 65 - 84

5.4 External Annual Audit Plan - EY, External Auditors 85 - 118

5.5 Risk Management Strategy - Chief Officer Place 119 - 130

5.6 Counter Fraud Annual Plan 2022-23 - Chief Internal Auditor 131 - 136

5.7 Internal Audit Charter - Chief Internal Auditor 137 - 146

5.8 Internal Audit Strategy and Annual Plan 2022-23 - Chief Internal Auditor 147 - 162

6 Private Reports

No items for discussion

7 Date of Next Meeting

To be confirmed