

NOTICE OF MEETING

AUDIT COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 3 February 2015

Time: 11.00 am

John Blair
Director, Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

AGENDA

- 1 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.
- 4 Minutes of Meeting of 9 December 2014 - For Approval **(Circulated: Pages 3 - 7)**.
- 5 Health and Social Care Integration – Report by Integration Manager **(Circulated: Pages 9 - 12)**.
- 6 Risk Management - Current Position – Report by Risk Safety Health & Civil Contingencies Manager **(To Follow)**.
- 7 National Fraud Initiative – Report by Operational Support Manager **(Circulated: Pages 13 - 16)**.
- 8 Midlothian Council Annual Audit Report to Members and the Accounts Commission for Scotland 2013-14 – Report by External Auditor **(Circulated: Pages 17- 42)**.
- 9 Progress/ Update Report by External Auditors **(To Follow)**
- 10 Treasury Management and Investment Strategy 2015/16 & Prudential Indicators - Report by Director, Resources **(Circulated: Pages 43 – 50)**.

- 11 Financial Monitoring 2014/15 – Report by Director, Corporate Resources **(Circulated: Pages 51 - 85).**

THE COMMITTEE IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6 AND 14 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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.

- 12 Vogrie Country Park - Report by Internal Audit Manager **(Circulated: Pages 87 - 97).**
- 13 Integrity Group - Report by Internal Audit Manager **(Circulated: Pages 99 - 102).**

27 January 2014