

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Committee Room,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 05 September 2019

Time: 14:00

Allister Short
Chief Officer

Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: Mike.Broadway@midlothian.gov.uk

Further Information:

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

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 | Minutes of Meeting held on 6 June 2019 - For Approval | 3 - 8 |
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5 Public Reports

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| 5.1 | MIJB Annual Audit Report to Members and the Controller of Audit – year ended 31 March 2019 – Report by EY, External Auditors | 9 - 40 |
| 5.2 | 2018/19 Audited Annual Accounts – Report by Chief Finance Officer | 41 - 82 |
| 5.3 | Risk Register – Report by Risk Manager | 83 - 94 |
| 5.4 | MIJB Recommendations Internal Audit Follow-Up Review Completed Actions – Report by Chief Internal Auditor. | 95 - 100 |
| 5.5 | MIJB Audit and Risk Committee Annual Report 2018/19 and Self-Assessments – Report by Chair. | 101 - 118 |

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

The next meeting of the Midlothian Integration Joint Board Audit and Risk Committee will be held on **Thursday 5th December 2019 at 2.00 pm**