

Notice of meeting and agenda



Audit Committee

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

Date: Tuesday, 21 June 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 the Meeting of 10 May 2016 submitted for Approval **3 - 8**

5 Public Reports

5.1 Risk Management, Update for 1 January 2016 – 31 March 2016 - Report by Risk Manager **9 - 30**

5.2 Annual Report from the Chairman - Year ended 31 March 2016 **31 - 54**

5.3 Internal Audit Report on Follow up Review of Audit Recommendations - Report by Internal Audit Manager **55 - 66**

5.4 Internal Audit Report on Follow up of Controls Operating over Developer Contributions - Report by Internal Audit Manager **67 - 70**

6 Private Reports

No Private Reports submitted to this meeting