

Notice of Meeting and Agenda



Audit Committee

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

Date: Tuesday, 06 December 2022

Time: 11:00

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 Meeting 27 September 2022 Submitted for Approval 3 - 8

4.2 Action log 9 - 10

5 Public Reports

5.1 Treasury Management Mid-Year Review Report 2022/23, Report by Acting Chief Financial Officer 11 - 108

5.2 Internal Audit Work to October 2022, Report by Principal Internal Auditor 109 - 120

5.3 Follow-Up Reviews of Completed Internal Audit Recommendations & Progress Update, Report by Principal Internal Auditor 121 - 130

5.4 Risk Management Update – Strategic Risk Profile Quarter 2 2022/23, Report by Chief Officer Place 131 - 168

5.5 Audit Scotland Counter Fraud Reports, Report by Principal Internal Auditor 169 - 218

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 24 January at 11am.