

**NOTICE OF MEETING**

**AUDIT COMMITTEE**

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 16 September 2014

**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 18 June 2013 - For Approval **(Circulated: Pages 3 - 25)**.
- 5 Financial Statement Audit Findings for Midlothian Council for the Year to 31 March 2014 – Report by External Auditors **(To Follow)**.

**9 September 2014**