

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Virtual Meeting,

**Date:** Tuesday, 27 September 2022

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services  
Clerk Telephone:  
Clerk Email: [democratic.services@midlothian.gov.uk](mailto: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](http://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 of Audit Committee 29 June 2022 Submitted for approval 5 - 14

**4.2** Action Log 15 - 16

## **5 Public Reports**

---

**5.1** Annual Audit Report to Members and the Controller of Audit - 17 - 76  
year ended 31 March 2022, Report by EY, External Auditors

**5.2** Annual Accounts for the year ended 31 March 2022, Report by 77 - 186  
Chief Officer Corporate Solutions

**5.3** Risk Management Update – Strategic Risk Profile Quarter 1 187 - 224  
2022/23, Report by Chief Officer Place

**5.4** Audit Committee – Independent Chair & Independent Non-Voting 225 - 230  
Member, Report by Executive Director Place

**(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND**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.**

## **6 Private Reports**

---

**6.1** Shared Chief Auditor post between Midlothian and East Lothian report by Director Place

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

- 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority

## **7 Date of Next Meeting**

---

The next meeting will be held on Tuesday 6th December 2022 at 11am.