

Notice of Meeting and Agenda



Audit Committee

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

Date: Monday, 24 June 2019

Time: 11:00

Director, Resources

Contact:

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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 of meeting of 28 May 2019 submitted for approval 3 - 10

4.2 Action Log updated 11 - 12

5 Public Reports

5.1 Annual Treasury Management Report 2018-19 - Report by Head of Finance and Integrated Service Support 13 - 42

5.2 Unaudited Financial Statements 2018_19 - Report by Head of Finance and Integrated Service Support 43 - 46

5.3 Audit Committee Annual Report 201819 - Report by Chair of Audit Committee 47 - 64

6 Private Reports

6.1 Chief Executive's Update including Independent Consultant's Report - Report by Chief Executive (To Follow)

7 Date of Next Meeting

The next meeting will be held on Tuesday 24 September 2019