

# Notice of meeting and agenda



## Audit Committee

**Venue:** Council Chambers, Midlothian House, Dalkeith, EH22 1DN - PLEASE NOTE THIS IS A SPECIAL MEETING OF THE AUDIT COMMITTEE,

**Date:** Monday, 18 June 2018

**Time:** 16:00

**John Blair**  
Director, Resources

**Contact:**

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**Further Information:**

**This is a meeting which is not open to members of the public.**

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declarations of Interest**

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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**

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No previous minutes submitted

## **5 Reports**

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**(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 14 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND  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.**

### **5.1 Investigation of Roads Contract Management - Report by Chief Executive**

- 14. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

### **5.2 Orders and Invoices - presentation by Business Applications Manager**