

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Virtual Meeting,

**Date:** Tuesday, 18 August 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Janet Ritchie

Clerk Telephone: 0131 271 3158

Clerk Email: [janet.ritchie@midlothian.gov.uk](mailto:janet.ritchie@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**

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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 Declaration 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 Minute of Previous Meeting**

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**4.1** Minute of meeting of 22 June 2020 submitted for approval 3 - 12

**4.2** Action Log 13 - 16

## **5 Public Reports**

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**5.1** Consideration of Midlothian Council Unaudited Financial Statements 2019/20 (Previously distributed - 30 June 2020) supported by an overview presentation by Chief Officer Corporate Solutions 17 - 112

## **6 Private Reports**

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No Private reports submitted for consideration

## **7 Date of Next Meeting**

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The next meeting will be held on Tuesday 29 September 2020 at 11 am