

Notice of meeting and agenda



Audit Committee

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

Date: Tuesday, 19 June 2018

Time: 09:00

John Blair
Director, Resources

Contact:

Clerk Name: Janet Ritchie
Clerk Telephone: 0131 271 3158
Clerk Email: janet.ritchie@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 Minutes of Previous Meeting

- | | | |
|-----|---|--------|
| 4.1 | Minute of Meeting of 1 May 2018 submitted for approval | 3 - 6 |
| 4.2 | Minute of Special Meeting of 15 May 2018 submitted for approval | 7 - 12 |

5 Public Reports

- | | | |
|-----|---|-----------|
| 5.1 | Treasury Management - Report by Internal Audit | 13 - 24 |
| 5.2 | Trade Waste - Report by Internal Audit | 25 - 44 |
| 5.3 | Internal Audit Annual Assurance Report 2017/18 - Report by Chief Internal Auditor | 45 - 54 |
| 5.4 | Risk Management, Update for 1 January 2018 – 31 March 2018 - Report by Risk Manager | 55 - 86 |
| 5.5 | Audit Scotland Report - Report on a Significant Fraud – Dundee City Council (Audit Scotland, March 2018) - Report by Head of Finance and Integrated Service Support | 87 - 94 |
| 5.6 | Annual Governance Statement - Report by Chief Executive | 95 - 106 |
| 5.7 | Midlothian Council Transformation Programme – 2017/18 Closure Report (June 2018) - Report by Chief Executive | 107 - 124 |
| 5.8 | Audit Committee Annual Report 2017/18 – Report by Chair of Audit | 125 - 142 |
| 5.9 | Audit Committee – Special Meeting - Report by Head of Finance and Integrated Service Support | 143 - 144 |

6 Private Reports

No business to be discussed

7 Date of Next Meeting

Tuesday 25 September at 2 pm