

Notice of Meeting and Agenda



Audit Committee

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

Date: Tuesday, 10 March 2020

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Janet Ritchie
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Further Information:

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

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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 January 2020 submitted for approval 3 - 6

4.2 Action Log 7 - 8

5 Public Reports

5.1 Midlothian Council Annual Audit Plan - Report by External Auditors 9 - 42

5.2 Audit Scotland Report City Region and Growth Deals - Report by Head of Major Projects (To Follow)

5.3 Risk Management Update for 1 October 2019 – 31 December 2019 Report by Service Manager - Waste, Risk and Resilience 43 - 74

5.4 Internal Audit Work to February 2020 - Report by Chief Internal Auditor 75 - 84

5.5 Internal Audit Charter - Report by Chief Internal Auditor 85 - 92

5.6 Internal Audit Strategy and Annual Plan 2020-21 - Report by Chief Internal Auditor 93 - 106

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Tuesday 26 May 2020 at 11 am