

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Committee Room,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 07 March 2019

Time: 14:00

Allister Short
Chief Officer

Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: Mike.Broadway@midlothian.gov.uk

Further Information:

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

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

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| 4.1 | Minute of meeting of 6 December 2018 submitted for approval | 3 - 8 |
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5 Public Reports

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| 5.1 | Scottish Government and COSLA Health and Social Care Integration progress Review - Report by Chief Officer | 9 - 12 |
| 5.2 | Audit Scotland Auditing Best Value - Integration Joint Boards - Report by Chief Finance Officer | 13 - 16 |
| 5.3 | Update on progress with delivery of Midlothian Integration Joint Board Internal Audit Annual Plan 2018/19 - Verbal Update by Chief Internal Auditor | |
| 5.4 | External Audit Annual Plan 2018/19 - Report by EY, External Auditors | 17 - 42 |
| 5.5 | Risk Management Q3 update - Report by Risk Manager | 43 - 56 |
| 5.6 | MIJB Internal Audit Annual Plan 2019-20 - Report by Chief Internal Auditor | 57 - 62 |

6 Private Reports

No items to be discussed

7 Date of Next Meeting

The next meeting will be held on Thursday 6 June 2019 at 2pm