

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting,

Date: Thursday, 02 December 2021

Time: 14:00

Morag Barrow
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

- 4.1** Minutes of Meeting held on 2 September 2021 - For Approval 3 - 8

5 Public Reports

- 5.1** CIPFA – Financial Management Code, 2021/22 - Report by Interim Chief Finance Officer. 9 - 14
- 5.2** Best Value Questionnaire - Audit Scotland - Report by Interim Chief Finance Officer. 15 - 22
- 5.3** Risk Register – Report by Chief Officer Place. 23 - 40
- 5.4** Audit Scotland Reports of Interest - Report by Interim Chief Finance Officer. 41 - 66
- 5.5** MIJB Recommendations Internal Audit Follow-Up Review - In Progress Actions - Report by Chief Internal Auditor. 67 - 72
- 5.6** Progress Update on Delivery of Midlothian Integration Joint Board Internal Audit Annual Plan 2021/22 - Report by Chief Internal Auditor. 73 - 86
- 5.7** The Principles to Underpin the Working Relationship between Partners' Audit Committees – Report by Chief Internal Auditor. 87 - 94

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

The next meeting of the Midlothian Integration Joint Board Audit and Risk Committee will be held on Thursday 3 March 2022 at 2.00 pm.