

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board - Audit and Risk Committee

**Venue:** Virtual Meeting,

**Date:** Thursday, 02 September 2021

**Time:** 14:00

**Morag Barrow**  
Chief Officer

**Contact:**

**Further Information:**

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

## **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 held on 10th June 2021 – For Approval. 3 - 10

## **5 Public Reports**

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- 5.1** New CIPFA Financial Management Code 2021/22 & Best Value, Audit Scotland Questionnaire – Update by Chief Finance Officer.
- 5.2** MIJB Annual Audit Report to Members and the Controller of Audit – year ended 31 March 2021 - Report by EY, External Auditors. 11 - 46
- 5.3** 2020/21 Audited Annual Accounts – Report by Chief Finance Officer. 47 - 98
- 5.4** Risk Register – Report by Chief Officer - Place. 99 - 130

## **6 Private Reports**

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No private reports to be discussed at this meeting.

## **7 Date of Next Meeting**

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The next meeting of the Midlothian Integration Joint Board Audit and Risk Committee will be held on **Thursday 2 December 2021 at 2.00 pm.**

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