

Notice of meeting and agenda



Midlothian Integration Joint Board - Audit and Risk Committee

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

Date: Thursday, 06 September 2018

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 Declarations 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 held on 20th June 2018 – For Approval | 3 - 8 |
|------------|---|--------------|

5 Public Reports

- | | | |
|------------|---|----------------|
| 5.1 | Appointed Auditor - Letter of Representations – Report by Chief Finance Officer | 9 - 18 |
| 5.2 | Annual Audit Report to year ended 31 March 2018 – Report by External Auditors, EY | 19 - 42 |
| 5.3 | Annual Accounts 2017/18 – Report by Chief Finance Officer | 43 - 84 |
| 5.4 | Risk - partners key risks and any potential impact on the IJB – Report by Chief Finance Officer | 85 - 88 |
| 5.5 | Overview of Internal Audit Plan for 2018/19 - MIJB Chief Internal Auditor to Report | |

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 6th December 2018 at 2.00 pm.