

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Virtual Meeting,

**Date:** Tuesday, 25 January 2022

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services  
Clerk Telephone:  
Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@midlothian.gov.uk)

**Further Information:**

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

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## **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 the Meeting of 7 December 2021 submitted for approval 3 - 10

**4.2** Audit Action Log January 2022 11 - 12

## **5 Public Reports**

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**5.1** Treasury Management and Investment Strategy 2022-23 & Prudential Indicators 13 - 102

**5.2** Internal Audit Work to December 2021 - Chief Internal Auditor 103 - 110

**5.3** Counter Fraud Controls Assessment 2021-22 - Executive Director Place 111 - 118

**5.4** External Audit Annual Report to Members and the Controller of Audit for the year ended 31 March 2021 – Update on recommendations 119 - 126

**5.5** Shared Internal Audit Services and Proposed Way Forward 2022-23 - Chief Executive 127 - 134

**5.6** Accounts Commission report Community Empowerment - Chief Internal Auditor 135 - 136

## **6 Private Reports**

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No items for discussion

## **7 Date of Next Meeting**

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To be Confirmed