

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting,

Date: Thursday, 04 March 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

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 3 December 2020 – For Approval. 3 - 8

5 Public Reports

- 5.1** Risk Register – Report by Risk Manager. 9 - 26
- 5.2** Guidance for Auditors – Covid-19 - Letter from Elma Murray, Interim Chair, Accounts Commission. 27 - 28
- 5.3** Midlothian Integration Joint Board Annual Audit Plan Year ending 31 March 2021 - Report by EY, External Auditors. 29 - 54
- 5.4** MIJB Internal Audit Annual Plan 2021-22 – Report by Chief Internal Auditor. 55 - 60
- 5.5** MIJB Local Code of Corporate Governance – Report by Chief Officer. 61 - 82

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 3rd June 2021 at 2.00 pm**

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