

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting via MS Teams,

Date: Thursday, 03 September 2020

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

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| 4.1 | Minute of meeting of 3 March 2020 - For Approval | 3 - 10 |
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5 Public Reports

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| 5.1 | MIJB Annual Audit Report to Members and the Controller of Audit – year ended 31 March 2020b - Report by EY, External Auditors | 11 - 48 |
| 5.2 | 2019/20 Audited Annual Accounts - Report by Chief Finance Officer | 49 - 94 |
| 5.3 | Risk Register - Report by Risk Manager | 95 - 124 |
| 5.4 | MIJB Internal Audit Report on Workforce Development - Report by Chief Internal Auditor | 125 - 142 |
| 5.5 | MIJB Internal Audit Follow-up on Completed Recommendations - Report by Chief Internal Auditor | 143 - 148 |
| 5.6 | MIJB Internal Audit Report on Performance Management - Report by Chief Internal Auditor | 149 - 156 |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Thursday 3 December 2020 at 2 pm