

Notice of meeting and agenda



Audit Committee

Venue: Council Chambers,
Midlothian House, Dalkeith, EH22 1DN

Date: Tuesday, 13 March 2018

Time: 14:00

John Blair
Director, Resources

Contact:

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Further Information:

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

Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 Minutes of Previous Meeting

- | | | |
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| 4.1 | Minute of meeting of 12 December 2017 submitted for approval | 3 - 14 |
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5 Public Reports

- | | | |
|-----|---|-----------|
| 5.1 | Financial Strategy 2018/19 to 2021/22 and Financial Monitoring 2017/18 - Report by Director Resources | 15 - 36 |
| 5.2 | Internal Audit Report Review of Controls Operating over Accounts Payable - Report by Internal Audit | 37 - 50 |
| 5.3 | Internal Audit Report Complaints - Report by Internal Audit | 51 - 72 |
| 5.4 | Risk Management Q3 Update for 1 October 2017 - 31 December 2017 - Report by Risk Manager | 73 - 102 |
| 5.5 | Midlothian Council Annual Audit Plan 2017/18 - Report by EY, External Auditors | 103 - 130 |
| 5.6 | Internal Audit Charter - Report by Chief Internal Auditor | 131 - 138 |
| 5.7 | Internal Audit Strategy and Annual Plan 2018/19 - Report by Chief Internal Auditor | 139 - 152 |

6 Private Reports

No business to be discussed

7 Date of Next Meeting

Tuesday 1 May 2018 at 11 am