

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board - Audit and Risk Committee

**Venue:** Virtual Meeting,

**Date:** Thursday, 03 March 2022

**Time:** 14:00

**Morag Barrow**  
Chief Officer

### **Contact:**

Clerk Name:	Mike Broadway
Clerk Telephone:	0131 271 3160
Clerk Email:	<a href="mailto:mike.broadway@midlothian.gov.uk">mike.broadway@midlothian.gov.uk</a>

### **Further Information:**

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

## **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** Minutes of Meeting held on 2 December 2021 - For Approval. 3 - 10

## **5 Public Reports**

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- 5.1** Update on Chief Internal Auditor and Chief Finance Officer.

- 5.2** Midlothian Integration Joint Board Annual Audit Plan Year ending 31 March 2022 - Report by EY, External Auditors. 11 - 34

- 5.3** Midlothian IJB Internal Audit Annual Plan 2022/23 – Report by Chief Internal Auditor. 35 - 40

- 5.4** Risk Register – Report by Chief Officer Place (To Follow)

- 5.5** CIPFA – Financial Management Code, 2021/22 – Report by Interim Chief Finance Officer. 41 - 48

- 5.6** Best Value – Consideration of the Audit Scotland Questionnaire – Report by Interim Chief Finance Officer. 49 - 78

- 5.7** Audit Scotland – Recent Audit Reports of Interest – Report by Interim Chief Finance Officer. 79 - 106

## **6 Private Reports**

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No private reports to be discussed at this meeting.

## **7 Date of Next Meeting**

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The next meeting of the Midlothian Integration Joint Board Audit and Risk Committee will be held on **Thursday 2 June 2022 at 2.00 pm.**