

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting,

Date: Thursday, 10 June 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** Minute of Meeting held on 4 March 2021 – For Approval. 3 - 10

5 Public Reports

- 5.1** Midlothian IJB Internal Audit Annual Assurance Report 2020/21 – Report by Chief Internal Auditor. 11 - 24
- 5.2** Midlothian IJB Annual Governance Statement 2020/21 – Report by Chief Officer. 25 - 32
- 5.3** Midlothian IJB Draft Unaudited Annual Accounts 2020/21 – Report by Chief Finance Officer. 33 - 82
- 5.4** Midlothian IJB Audit and Risk Committee Annual Report 2020/21 and self-assessments - Report by Chair. 83 - 100
- 5.5** Risk Register – Report by Chief Officer, Place (To Follow)
- 5.6** Midlothian IJB Recommendations Internal Audit Follow-Up Review Completed Actions– Report by Chief Internal Auditor. 101 - 110

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 2nd September 2021 at 2.00 pm.**

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