



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 22 JANUARY 2013, 10.00am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

Agenda of Business

Apologies

Declarations 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.

1. KPMG – ELC Audit Strategy and Plan **(pages 1 – 28)**
2. Corporate Risk Register
Report by the Executive Director (Support Services) **(pages 29 – 44)**
3. Internal Audit Report: Adult Social Care – Framework
Report by the Executive Director (Support Services) **(pages 45 – 50)**
4. Internal Audit Report: Adult Social Care - Care at Home
Report by the Executive Director (Support Services) **(pages 51 – 56)**
5. Annual Work Programme
Report by the Executive Director (Support Services) **(pages 57 – 59)**

**Angela Leitch
Chief Executive
John Muir House
Haddington
January 2013**