



**NOTICE OF THE MEETING OF THE
AUDIT AND GOVERNANCE COMMITTEE**

**TUESDAY 23 JULY 2013, at 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. East Lothian Council Draft Statement of Accounts 2012/13.

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

16 July 2013