



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 18 MARCH 2014, 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. Minute of the Meeting of the Audit & Governance Committee on 21 January 2014 **(Pages 1 – 6)**
2. Annual Work Programme 2013/14 **(Pages 7 – 8)**
3. Internal Audit Report – Contract Payments **(Pages 9 – 14)**
Report by the Depute Chief Executive (Resources & People Services)
4. Internal Audit Report – Housing Allocations **(Pages 15 – 20)**
Report by the Depute Chief Executive (Resources & People Services)
5. Internal Audit Report – Community Care Finance Unit (CCFU) **(Pages 21-28)**
Report by the Depute Chief Executive (Resources & People Services)
6. Internal Audit Follow-up Report **(Pages 29 – 34)**
Report by the Depute Chief Executive (Resources & People Services)
7. Audit Plan 2014/15 **(Pages 35 – 44)**
Report by the Depute Chief Executive (Resources & People Services)
8. Internal Audit Progress Report 2013/14 **(Pages 45 – 50)**
Report by the Depute Chief Executive (Resources & People Services)

**Angela Leitch
Chief Executive
John Muir House
Haddington
11 March 2014**