



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 9 SEPTEMBER 2014, 2.00PM
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 Audit & Governance Committee meeting on 15 July 2014 for approval **(Pages 1 - 4)**
2. Annual Audit Report to the Members of East Lothian Council **(Pages 5 - 50)**
Report by KPMG
3. Arm's-Length External Organisations – Are you getting it right? **(Pages 51 - 60)**
Report by KPMG
4. Statutory Performance Indicators **(Pages 61 - 70)**
Report by KPMG
5. Corporate Risk Register **(Pages 71 - 84)**
Report by the Chief Executive
6. Overview of Local Government in Scotland 2014 (Accounts Commission, March 2014) **(Pages 85 - 134)**
Report by the Depute Chief Executive – Partnerships & Community Services
7. Options Appraisal: are you getting it right? (Audit Scotland, March 2014) **(Pages 135 - 176)**
Report by the Depute Chief Executive – Partnerships & Community Services
8. Annual Work Plan 2014/15 **(Pages 177 - 178)**
9. Internal Audit Report – Mobile Payment Devices **(Pages 179 - 186)**
Report by the Depute Chief Executive - Resources & People Services

10. Internal Audit Report – Residential Units for Young People (**Pages 187 - 194**)
Report by the Depute Chief Executive - Resources & People Services
11. Internal Audit Report – Fostering and Kinship Care Allowances (**Pages 195 - 206**)
Report by the Depute Chief Executive - Resources & People Services
12. Audit Scotland Report – The National Fraud Initiative in Scotland (June 2014) (**Pages 207 - 252**)
Report by the Depute Chief Executive - Resources & People Services
13. Internal Audit Progress Report 2014/15 (**Pages 253 - 258**)
Report by the Depute Chief Executive – Resources & People Services
14. Investigation – Housing Allocations (**Pages 259 - 261**)
Report by the Depute Chief Executive - Resources & People Services

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 14 in terms of paragraph 1 Schedule 7A of the Local Government (Scotland) Act 1973 (information relating to particular employees of the authority). The papers for this item are withheld accordingly.

**Angela Leitch
Chief Executive
John Muir House
Haddington
2 September 2014**