



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 20 JANUARY 2015, 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 Audit & Governance Committee meeting on 18 November 2014 for approval **(Pages 1 - 10)**
2. ELC Audit Strategy and Plan **(Pages 11 - 36)**
Report by KPMG
3. Infrastructure Risk Register **(Pages 37 - 58)**
Report by the Chief Executive
4. Risk Management Strategy **(Pages 59 - 74)**
Report by the Chief Executive
5. Health & Social Care Integration: East Lothian Integration Scheme – consultation draft **(Pages 75 - 86)**
Report by the Director of the Health & Social Care Partnership
6. Reshaping Care for Older People (Audit Scotland, February 2014) **(Pages 87 - 142)**
Report by the Joint Director, Health and Social Care
7. Annual Work Plan 2014/15 **(Pages 143 - 144)**
8. Public Sector Internal Audit Standards (PSIAS) **(Pages 145 - 150)**
Report by the Depute Chief Executive - Resources & People Services
9. Draft Internal Audit Charter **(Pages 151 - 158)**
Report by the Depute Chief Executive - Resources & People Services

10. Internal Audit Report – Fleet Management (**Pages 159 - 166**)
Report by the Depute Chief Executive - Resources & People Services
11. Internal Audit Report – Performance Indicators 2013/14 (**Pages 167 - 172**)
Report by the Depute Chief Executive - Resources & People Services
12. Internal Audit Report – Cash Handling and Banking (**Pages 173 - 180**)
Report by the Depute Chief Executive - Resources & People Services
13. Internal Audit Report – IT Disaster Recovery & Business Continuity (**Pages 181 - 186**)
Report by the Depute Chief Executive - Resources & People Services
14. Internal Audit Follow-up Reports (**Pages 187 - 190**)
Report by the Depute Chief Executive – Resources & People Services
15. Internal Audit Progress Report 2014/15 (**Pages 191 - 196**)
Report by the Depute Chief Executive – Resources & People Services

**Angela Leitch
Chief Executive
John Muir House
Haddington
13 January 2015**