



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 17 MARCH 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 20 January 2015 for approval **(Pages 1 - 10)**
2. Development Risk Register **(Pages 11 - 22)**
Report by the Chief Executive
3. Communities & Partnerships Risk Register **(Pages 23 - 34)**
Report by the Chief Executive
4. Council Resources Risk Register **(Pages 35 - 46)**
Report by the Chief Executive
5. Scotland's Public Finances – Accounts Commission Report **(Pages 47 - 78)**
Report by the Depute Chief Executive – Resources & People Services
6. Community Planning: Turning Ambition into Action (Audit Scotland, November 2014) **(Pages 79 - 130)**
Report by the Depute Chief Executive – Partnerships & Community Services
7. Annual Work Plan 2014/15 **(Pages 131 - 132)**
8. Internal Audit Report – Self Directed Support **(Pages 133 - 140)**
Report by the Depute Chief Executive - Resources & People Services
9. Internal Audit Report – Tyne Esk LEADER Programme **(Pages 141 - 148)**
Report by the Depute Chief Executive - Resources & People Services

10. Internal Audit Report – Partnership Funding (**Pages 149 - 154**)
Report by the Depute Chief Executive - Resources & People Services
11. Internal Audit Report – Knox Academy (**Pages 155 - 160**)
Report by the Depute Chief Executive - Resources & People Services
12. Internal Audit Report – Members' Gifts and Hospitality (**Pages 161 - 166**)
Report by the Depute Chief Executive - Resources & People Services
13. Internal Audit Report – Non Domestic Rates (**Pages 167 - 172**)
Report by the Depute Chief Executive - Resources & People Services
14. Internal Audit – Follow-up Reports (**Pages 173 - 176**)
Report by the Depute Chief executive – Resources & People Services
15. Internal Audit Plan 2015/16 (**Pages 177 - 186**)
Report by the Depute Chief Executive – Resources & People Services
16. Internal Audit Progress Report 2014/15 (**Pages 187 - 192**)
Report by the Depute Chief Executive – Resources & People Services
17. Investigation – Purchase of the site of the former bowling club at Limeylands Road, Ormiston (**Pages 193 - 199**)
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 17 in terms of paragraph 6 Schedule 7A of the Local Government (Scotland) Act 1973 (information relating to the financial or business affairs of any particular person (other than the authority)). The papers for this item are withheld accordingly.

**Angela Leitch
Chief Executive
John Muir House
Haddington
10 March 2015**