



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 19 MAY 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 17 March 2015 for approval **(Pages 1 - 12)**
2. East Lothian Council - Audit and Governance Committee Update **(Pages 13 - 30)**
Report by KPMG
3. Corporate Risk Register 2015 **(Pages 31 - 48)**
Report by the Chief Executive
4. An Overview of Local Government in Scotland 2015 (Accounts Commission, March 2015) **(Pages 49 - 112)**
Report by the Deputy Chief Executive – Partnerships and Community Services
5. Borrowing and Treasury Management in Councils – a national report by Audit Scotland **(Pages 113 - 160)**
Report by the Deputy Chief Executive – Resources and People Services
6. 2015 Corporate Governance Self-evaluation/Annual Governance Statement **(Pages 161 - 194)**
Report by the Chief Executive
7. Internal Audit Report – Mandatory and Discretionary Financial Assistance **(Pages 195 - 200)**
Report by the Deputy Chief Executive - Resources and People Services
8. Internal Audit Report – Framework Payments on Schedule **(Pages 201 - 206)**
Report by the Deputy Chief Executive - Resources and People Services

9. Internal Audit Report – Borrowings (**Pages 207 - 214**)
Report by the Depute Chief Executive - Resources and People Services
10. Internal Audit Report – Pensions (**Pages 215 - 222**)
Report by the Depute Chief Executive - Resources and People Services
11. Internal Audit Report – Payroll Overtime (**Pages 223 - 230**)
Report by the Depute Chief Executive - Resources and People Services
12. Internal Audit Progress Report 2014/15 (**Pages 231 - 236**)
Report by the Depute Chief Executive – Resources and People Services
13. Annual Internal Audit Report 2014/15 (**Pages 237 - 240**)
Report by the Internal Audit Manager
14. Controls Assurance Statement 2014/15 (**Pages 241 - 244**)
Report by the Internal Audit Manager

**Angela Leitch
Chief Executive
John Muir House
Haddington
12 May 2015**