



## **NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE**

**TUESDAY 23 JUNE 2015, 2.30pm  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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### **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. Minutes of the Audit & Governance Committee meeting on 19 May 2015 for approval **(Pages 1 - 8)**
2. East Lothian Council Annual Statement of Accounts (Draft) 2014/15  
Report by Depute Chief Executive (Resources & People Services) **(Pages 9 - 10)**
3. Annual Treasury Management Review 2014/15 **(Pages 11 - 24)**  
Report by the Depute Chief Executive (Resources & People Services)

**Angela Leitch  
Chief Executive  
John Muir House  
Haddington  
18 June 2015**