



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 15 SEPTEMBER 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 23 June 2015 for approval **(pages 1 - 6)**
2. Draft Annual Audit Report to the Members of East Lothian Council **(pages 7 - 50)**
Report by KPMG
3. Statutory Performance Indicators **(pages 51 - 60)**
Report by KPMG
4. East Lothian Council Annual Accounts 2014-15 (Audited) **(pages 61 - 62)**
Report by the Depute Chief Executive – Resources & People Services
5. Adult Wellbeing Risk Register **(pages 63 - 74)**
Report by the Chief Executive
6. Children's Wellbeing Risk Register **(pages 75 - 86)**
Report by the Chief Executive
7. Education Risk Register **(pages 87 - 100)**
Report by the Chief Executive
8. Annual Work Plan 2015/16 **(pages 101 - 104)**
9. Internal Audit Report – Fuel Management **(pages 105 - 112)**
Report by the Depute Chief Executive - Resources & People Services
10. Internal Audit Report – Exceptional Needs Funding **(pages 113 - 120)**
Report by the Depute Chief Executive - Resources & People Services

11. Internal Audit Report – Fisheries Local Action Group (FLAG) **(pages 121 - 124)**
Report by the Depute Chief Executive - Resources & People Services
12. Internal Audit Progress Report 2015/16 **(pages 125 - 131)**
Report by the Depute Chief Executive - Resources & People Services

**Angela Leitch
Chief Executive
John Muir House
Haddington
8 September 2015**