



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

**TUESDAY 19 JANUARY 2016, 10.00am  
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. Minute of the Audit & Governance Committee meeting on 1 December 2015 for approval **(pages 1 - 8)**
2. ELC Audit Strategy Review and Plan **(pages 9 - 36)**  
Report by KPMG
3. Infrastructure Risk Register **(pages 37 - 54)**  
Report by the Chief Executive
4. 2015/16 Council Improvement Plan Monitoring Report **(pages 55 - 58)**  
Report by the Depute Chief Executive – Partnerships & Community Services
5. Annual Work Plan 2015/16 **(pages 59 - 60)**
6. Internal Audit Report – Risk Management **(pages 61 - 66)**  
Report by the Depute Chief Executive – Resources & People Services
7. Internal Audit Report – Payments to Third Sector Organisations **(pages 67 - 74)**  
Report by the Depute Chief Executive - Resources & People Services
8. Internal Audit Report – Out of Authority Placements **(pages 75 - 82)**  
Report by the Depute Chief Executive – Resources & People Services
9. Internal Audit Report – National Fraud Initiative **(pages 83 - 90)**  
Report by the Depute Chief Executive - Resources & People Services
10. Internal Audit Report – Performance Indicators 2014/15 **(pages 91 - 96)**  
Report by the Depute Chief Executive - Resources & People Services

11. Internal Audit Progress Report 2015/16 (**pages 97 - 103**)  
Report by the Depute Chief Executive - Resources & People Services

**Angela Leitch  
Chief Executive  
John Muir House  
Haddington  
12 January 2016**