



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

**TUESDAY 14 JUNE 2016, 2.00pm
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. Minutes of the Audit & Governance Committee meeting on 17 May 2016 for approval **(pages 1-10)**
2. East Lothian Council Annual Statement of Accounts (Draft) 2015/16
Report by Depute Chief Executive - Resources & People Services **(pages 11-12)**
3. Annual Treasury Management Review 2015/16 **(pages 13-22)**
Report by the Depute Chief Executive - Resources & People Services

**Angela Leitch
Chief Executive
John Muir House
Haddington
8 June 2016**