



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 13 SEPTEMBER 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 14 June 2016 for approval **(pages 1 - 6)**
2. Annual Audit Report to the Members of East Lothian Council **(pages 7 - 54)**
Report by KPMG
3. Education Risk Register **(pages 55 - 64)**
Report by the Chief Executive
4. Children and Adult Services Risk Register **(pages 65 - 76)**
Report by the Chief Executive
5. Annual Work Plan 2016/17 **(pages 77 - 78)**
6. Internal Audit Report – Section 75 Payments **(pages 79 - 88)**
Report by the Depute Chief Executive - Resources & People Services
7. Internal Audit Report on Direct Payments - Children's Wellbeing **(pages 89 - 100)**
Report by the Depute Chief Executive - Resources & People Services
8. Internal Audit Report – Housing Voids **(pages 101 - 108)**
Report by the Depute Chief Executive - Resources & People Services
9. Internal Audit Progress Report 2016/17 **(pages 109 - 114)**
Report by the Depute Chief Executive - Resources & People Services
10. East Lothian Council Annual Accounts 2015/16 **(pages 115 – 116)**
Report by the Depute Chief Executive - Resources & People Services

**Angela Leitch
Chief Executive
John Muir House
Haddington**

12 September 2016