



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 24 JANUARY 2017, 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. Minutes of the Audit & Governance Committee meeting on 29 November 2016 for approval **(pages 1 - 8)**
2. Introducing the New Code of Audit Practice **(pages 9 - 56)**
Report by Audit Scotland
3. Infrastructure Risk Register **(pages 57 - 64)**
Report by the Chief Executive
4. Risk Management Strategy **(pages 65 - 80)**
Report by the Chief Executive
5. Maintaining Scotland's Roads: a follow-up report (Accounts Commission) **(pages 81 - 108)**
Report by the Depute Chief Executive – Partnerships & Community Services
6. Internal Audit Report – Preston Lodge High School **(pages 109 - 116)**
Report by the Depute Chief Executive - Resources & People Services
7. Internal Audit Report – Prevention of Tenancy Fraud **(pages 117 - 122)**
Report by the Depute Chief Executive - Resources & People Services
8. Internal Audit Report – Contracts **(pages 123 - 128)**
Report by the Depute Chief Executive - Resources & People Services
9. Internal Audit Report – Waste Services Income **(pages 129 - 136)**
Report by the Depute Chief Executive - Resources & People Services

10. Internal Audit Charter (**pages 137 - 144**)
Report by the Depute Chief Executive – Resources & People Services
11. Data Sharing Protocol – IJB Audit & Risk Committee (**pages 145 - 146**)
Report by the Depute Chief Executive - Resources & People Services
12. Internal Audit Progress Report 2016/17 (**pages 147 - 152**)
Report by the Depute Chief Executive - Resources & People Services

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

16 January 2017