



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 14 MARCH 2017, 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 24 January 2017 for approval **(pages 1 - 8)**
2. East Lothian Council Annual Audit Plan 2016/17 **(pages 9 - 24)**
Report by Audit Scotland
3. Development Risk Register **(pages 25 - 36)**
Report by the Chief Executive
4. Communities and Partnerships Risk Register **(pages 37 - 46)**
Report by the Chief Executive
5. Audit Scotland Review of Housing Benefit Fraud Investigation Liaison Arrangements in Scotland (December 2016) **(pages 47 - 78)**
Report by the Depute Chief Executive – Resources & People Services
6. Internal Audit Report – Freedom of Information **(pages 79 - 84)**
Report by the Depute Chief Executive - Resources & People Services
7. Internal Audit Report – Performance Indicators 2015/16 **(pages 85 - 90)**
Report by the Depute Chief Executive - Resources & People Services
8. Internal Audit Report – PPP Contract Monitoring **(pages 91 - 100)**
Report by the Depute Chief Executive – Resources & People Services
9. Internal Audit Report – Home to School Transport **(pages 101 - 108)**
Report by the Depute Chief Executive - Resources & People Services

10. Internal Audit Plan 2017/18 (**pages 109 - 120**)
Report by the Depute Chief Executive - Resources & People Services
11. Internal Audit Progress Report 2016/17 (**pages 121 - 126**)
Report by the Depute Chief Executive - Resources & People Services

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

6 March 2017