



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 26 SEPTEMBER 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 and Governance Committee meeting on 20 June 2017 – for approval **(pages 1 - 10)**
2. ISA 260 Covering Letter - Audit Scotland **(pages 11 - 18)**
3. 2016/17 Annual Audit Report to Members of East Lothian Council - Audit Scotland **(pages 19 - 64)**
4. East Lothian Council Annual Accounts 2016/17 – Report by the Depute Chief Executive (Resources & People Services) **(pages 65 - 158)**
5. Corporate Risk Register – Report by the Chief Executive **(pages 159 - 180)**
6. Education Risk Register – Report by the Chief Executive **(pages 181 - 194)**
7. Internal Audit Report – Housing Benefit and Council Tax Reduction – Report by the Depute Chief Executive (Resources & People Services) **(pages 195 - 202)**
8. Internal Audit Report – Gas Servicing and Maintenance – Report by the Depute Chief Executive (Resources & People Services) **(pages 203 - 210)**
9. Internal Audit Report – Non-Residential Charging – Report by the Depute Chief Executive (Resources & People Services) **(pages 211 - 216)**
10. Internal Audit Report – Taxicard Scheme – Report by the Depute Chief Executive (Resources & People Services) **(pages 217 - 224)**
11. Internal Audit Follow-up Reports – Report by the Depute Chief Executive (Resources & People Services) **(pages 225 - 226)**

12. Strategy for the Prevention and Detection of Fraud and Corruption – Report by the Depute Chief Executive (Resources & People Services) **(pages 227 - 238)**
13. Internal Audit Progress Report 2017/18 – Report by the Depute Chief Executive (Resources & People Services) **(pages 239 - 246)**
14. Audit & Governance Committee Annual Work Plan 2017/18 **(pages 247 - 248)**

**Angela Leitch
Chief Executive
John Muir House
Haddington
19 September 2017**