



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

**TUESDAY 28 NOVEMBER 2017, 10.00am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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### **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 26 September 2017 – for approval **(pages 1 - 10)**
2. Council Resources Risk Register – Report by the Chief Executive **(pages 11 - 22)**
3. Health and Social Care Partnership Risk Register – Report by the Chief Executive **(pages 23 - 36)**
4. Treasury Management Strategy Statement and Annual Investment Strategy – Mid Year Review 2017/18 - Report by the Depute Chief Executive (Resources & People Services) **(pages 37 - 52)**
5. Council Governance Arrangements with enjoyleisure ALEO – Report by the Depute Chief Executive (Partnerships & Community Services) **(pages 53 - 56)**
6. *enjoy* Performance and Governance Report – Prepared by the General Manager **(pages 57 - 72)**
7. Audit Scotland - Equal Pay – Report by the Chief Executive (Partnerships & Community Services) **(pages 73 - 108)**
8. Internal Audit Report – Homelessness – Report by the Depute Chief Executive (Resources & People Services) **(pages 109 - 116)**
9. Internal Audit Report – ALEO (Enjoy East Lothian Limited) – Report by the Chief Executive (Resources & People Services) **(pages 117 - 122)**

10. Internal Audit Report – Training – Report by the Chief Executive (Resources & People Services) **(pages 123 - 128)**
11. Internal Audit Follow-up Reports – Report by the Depute Chief Executive (Resources & People Services) **(pages 129 - 132)**
12. Internal Audit Progress Report 2017/18 – Report by the Depute Chief Executive (Resources & People Services) **(pages 133 - 139)**

**Angela Leitch  
Chief Executive  
John Muir House  
Haddington  
21 November 2017**