



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 25 SEPTEMBER 2018, 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 and Governance Committee meeting on 12 June 2018 – for approval **(pages 1 - 14)**
2. Internal Audit Report – September 2018 – Report by the Depute Chief Executive (Resources & People Services) **(pages 15 - 48)**
3. ISA 260 Letter from Audit Scotland **(pages 49 - 56)**
4. East Lothian Council 2017/18 Annual Audit Report – Audit Scotland **(pages 57 - 96)**
5. Annual Accounts 2017/18 - Report by the Depute Chief Executive (Resources & People Services) **(pages 97 - 100)**
6. Corporate Risk Register – Report by the Chief Executive **(pages 101 - 124)**
7. Communities & Partnerships Risk Register – Report by the Chief Executive **(pages 125 - 140)**
8. Councils' Use of Arm's-Length Organisations (Accounts Commission, May 2018) – Report by the Depute Chief Executive (Partnerships & Community Services) **(pages 141 - 190)**

**Angela Leitch
Chief Executive
John Muir House
Haddington
18 September 2018**