



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 27 NOVEMBER 2018, 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 25 September 2018 – for approval (**pages 1 - 8**)
2. Internal Audit Report – November 2018 – Report by the Depute Chief Executive (Resources & People Services) (**pages 9 - 42**)
3. Treasury Management Strategy Statement and Annual Investment Strategy - Mid-Year Review 2018/19 – Report by the Depute Chief Executive (Resources & People Services) (**pages 43 - 54**)
4. **Enjoyleisure** Annual Report 2017/18 – Report by the Chief Executive (Resources & People Services) (**pages 55 - 72**)
5. East Lothian Land Ltd – Report by the Depute Chief Executive (Resources & People Services) (**pages 73 - 95**)

**Angela Leitch
Chief Executive
John Muir House
Haddington
20 November 2018**