



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 18 JUNE 2019, 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 19 February 2019 – for approval **(pages 1 - 8)**
2. Internal Audit Report – June 2019 – Report by the Depute Chief Executive (Resources & People Services) **(pages 9 - 56)**
3. Annual Internal Audit Report 2018/19 – Report by the Depute Chief Executive (Resources & People Services) **(pages 57 - 60)**
4. Controls Assurance Statement 2018/19 – Report by the Depute Chief Executive (Resources & People Services) **(pages 61 - 64)**
5. East Lothian Council – Review of Internal Controls in Financial Systems 2018/19 – Letter from Audit Scotland **(pages 65 - 68)**
6. Annual Treasury Management Review 2018/19 – Report by the Depute Chief Executive (Resources & People Services) **(pages 69 - 82)**
7. Corporate Governance Self-evaluation and Annual Governance Statement 2019 – Report by Chief Executive **(pages 83 - 108)**
8. Musselburgh Racing Associated Committee 2018-19 Performance – Report by the General Manager, Musselburgh Racecourse **(pages 109 - 112)**
9. Corporate Risk Register – Report by the Chief Executive **(pages 113 - 144)**

10. Local Government in Scotland: Challenges and Performance 2019 (Accounts Commission, March 2019) – Report by the Depute Chief Executive (Partnerships & Community Services) (**pages 145 - 204**)
11. Withdrawal from the European Union (Audit Scotland, October 2018) – Report by the Depute Chief Executive (Partnerships & Community Services) (**pages 205 - 232**)

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

12 June 2019