



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 17 SEPTEMBER 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 18 June 2019 – for approval **(pages 1 - 10)**
2. Internal Audit Report – September 2019 – Report by the Depute Chief Executive (Resources & People Services) **(pages 11 - 40)**
3. Annual Accounts 2018/19 - Report by the Depute Chief Executive (Resources & People Services) **(pages 41 - 64)**
4. ISA 260 Letter from Audit Scotland **(pages 65 - 74)**
5. East Lothian Council 2018/19 Annual Audit Report – Audit Scotland **(pages 75 - 116)**
6. Report to the Audit & Governance Committee of East Lothian Council by Lothian Valuation Joint Board **(pages 117 - 156)**
7. Housing Annual Assurance Statement – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 157 - 166)**
8. Development Risk Register – Report by the Chief Executive **(pages 167 - 178)**
9. Infrastructure Risk Register – Report by the Chief Executive **(pages 179 - 192)**
10. Safeguarding public money: are you getting it right? (Accounts Commission, April 2019) – Report by the Depute Chief Executive (Partnerships & Community Services) **(pages 193 - 247)**

**Angela Leitch
Chief Executive
John Muir House
Haddington
11 September 2019**