



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 26 NOVEMBER 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 17 September 2019 – for approval **(pages 1 - 12)**
2. Internal Audit Report – November 2019 – Report by the Depute Chief Executive (Resources & People Services) **(pages 13 - 44)**
3. Treasury Management - Mid-Year Review 2019-20 - Report by the Depute Chief Executive (Resources & People Services) **(pages 45 - 52)**
4. Enjoyleisure Report 2018/19 – Report by the General Manager, Enjoyleisure **(pages 53 - 70)**
5. East Lothian Land Ltd 2018/19 – Report by the Depute Chief Executive (Resources & People Services) **(pages 71 - 94)**
6. Communities & Partnerships Risk Register – Report by the Chief Executive **(pages 95 - 108)**
7. Council Resources Risk Register – Report by the Chief Executive **(pages 109 - 118)**

**Angela Leitch
Chief Executive
John Muir House
Haddington
20 November 2019**