



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 16 JUNE 2020, 10.00AM
VIA SKYPE**

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 February 2020 – for approval **(pages 1 - 12)**
2. Internal Audit Report – June 2020 – Report by the Depute Chief Executive (Resources & People Services) **(pages 13 - 36)**
3. COVID-19 Change Control Assurance – June 2020 – Report by the Service Manager – Internal Audit **(pages 37 - 42)**
4. Annual Internal Audit Report 2019/20 – Report by the Service Manager – Internal Audit **(pages 43 - 48)**
5. Controls Assurance Statement 2019/20 – Report by the Service Manager – Internal Audit **(pages 49 - 54)**
6. East Lothian Council Management Letter 2019/20 – Letter from Audit Scotland **(pages 55 - 58)**
7. Annual Treasury Management Review 2019/20 – Report by the Depute Chief Executive (Resources & People Services) **(pages 59 - 72)**
8. Corporate Governance Self-evaluation and Annual Governance Statement 2020 – Report by the Chief Executive **(pages 73 - 104)**
9. Corporate Risk Register – Report by the Chief Executive **(pages 105 - 138)**

**Monica Patterson
Chief Executive
John Muir House
Haddington
9 June 2020**