



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**MONDAY 26 OCTOBER 2020, 10.00am
VIA DIGITAL MEETINGS FACILITY**

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. Annual Accounts 2019/20 - Report by the Depute Chief Executive (Resources & People Services) **(pages 1-165)**
2. ISA 260 Letter from Audit Scotland ELC *and* ISA 260 Letter from Audit Scotland ELC (Dr Bruce) **(pages 166-181)**
3. East Lothian Council 2019/20 Annual Audit Report – Audit Scotland **(pages 182-219)**

**Monica Patterson
Chief Executive
John Muir House
Haddington**

19 October 2020