



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 24 NOVEMBER 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. Audit and Governance Committee – minutes for approval:
 - a. 22 September 2020 (**pages 1- 10**)
 - b. 26 October 2020 (**pages 11 - 16**)
2. Internal Audit Report – November 2020 – Report by the Depute Chief Executive (Resources & People Services) (**pages 17 - 42**)
3. Internal Audit Charter - Report by the Depute Chief Executive (Resources & People Services) (**pages 43 - 50**)
4. Treasury Management – Mid Year Review 2020/21 – Report by the Depute Chief Executive (Resources & People Services) (**pages 51 - 60**)
5. Housing Annual Assurance Statement – Report by the Head of Development (**pages 61 - 74**)
6. Enjoyleisure Annual Report 2019/20 – Report by the Chief Executive of Enjoyleisure (**pages 75 - 94**)
7. East Lothian Land Ltd 2019/20 – Report by the Companies Manager, East Lothian Land Ltd (**pages 95 - 128**)
8. Musselburgh Racing Associated Committee - Reports by the Depute Chief Executive (Resources & People Services)
 - a. Financial Performance Report 2019/20 (**pages 129 - 138**)
 - b. Financial Performance Report 2020/21 (**pages 139 - 146**)
9. Communities and Partnerships Risk Register – Report by the Chief Executive (**pages 147 - 158**)

10. Council Resources Risk Register – Report by the Chief Executive (**pages 159 - 170**)

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

17 November 2020