



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 16 FEBRUARY 2021, 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. Minutes of the Audit and Governance Committee held on 24th November 2020 (for approval) **(pages 1 - 12)**
2. Internal Audit Report – February 2021 – Report by the Executive Director for Council Resources **(pages 13 - 28)**
3. Internal Audit Plan 2021/22 - Report by the Executive Director for Council Resources **(pages 29 - 38)**
4. Update on the East Lothian Council Draft Annual Audit Plan 2020/21 – Audit Scotland (verbal)
5. East Lothian Investments Ltd 2019/20 – Report by the Companies Manager, East Lothian Investments Ltd **(pages 39 - 44)**
6. Musselburgh Racing Associated Committee Update – Report by the Executive Director for Council Resources **(To Follow)**
7. Education & Children’s Services Risk Register – Report by the Chief Executive **(pages 45 - 60)**
8. Health & Social Care Partnership Risk Register – Report by the Chief Executive **(pages 61 - 68)**

Monica Patterson
Chief Executive
John Muir House
Haddington
9 February 2021