

**NOTICE OF THE MEETING OF THE
AUDIT AND GOVERNANCE COMMITTEE**

TUESDAY 15 JUNE 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 16th February 2021 (for approval) **(pages 1 - 8)**
2. Internal Audit Report – June 2021 – Report by the Service Manager – Internal Audit **(pages 9 - 28)**
3. Annual Internal Audit Report 2020/21 - Report by the Service Manager – Internal Audit **(pages 29 - 34)**
4. Controls Assurance Statement 2020/21 – Report by the Service Manager – Internal Audit **(pages 35 - 40)**
5. Annual Audit Plan 2020/21 – Audit Scotland **(pages 41 - 56)**
6. East Lothian Council Management Letter 2020/21- Audit Scotland **(pages 57 -60)**
7. Annual Treasury Management Review 2020/21 – Report by the Executive Director for Council Resources **(pages 61 - 74)**
8. Corporate Governance Self-evaluation/Annual Governance Statement 2021 – Report by the Chief Executive **(pages 75 - 104)**
9. Corporate Risk Register – Report by the Chief Executive **(pages 105 - 126)**

PRIVATE

10. Internal Audit Report on Cybersecurity – Report by the Service Manager – Internal Audit **(pages 127 - 132)**

NOTE: Access to Information

It is anticipated that the Audit & Governance Committee will resolve to exclude the public from Item 10 in terms of Paragraph 14 (any action taken or to be taken in connection with the prevention, investigation or prosecution of crime) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

**Monica Patterson
Chief Executive
John Muir House
Haddington
8 June 2021**