



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 21 SEPTEMBER 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 15 June 2021 (for approval) (**pages 1–10**)
2. East Lothian Council Annual Audit Report – Update (**verbal**)
3. Internal Audit Report – September 2021 – Report by the Service Manager – Internal Audit (**pages 11–32**)
4. Revised Internal Audit Plan 2021/22 – Report by the Service Manager – Internal Audit (**pages 33–42**)
5. Housing Annual Assurance Statement – Report by the Executive Director for Place (**pages 43–60**)
6. Development Risk Register – Report by the Chief Executive (**pages 61–68**)
7. Housing Risk Register – Report by the Chief Executive (**pages 69–80**)
8. Local Government in Scotland: Overview 2021 (Accounts Commission, May 2021) – Report by the Chief Executive (**pages 81–134**)
9. Fraud and Irregularity 2020/21 (Audit Scotland, July 2021) – Report by the Service Manager – Internal Audit (**pages 135–165**)

Monica Patterson
Chief Executive
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Haddington

14 September 2021