



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 30 NOVEMBER 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 21 September 2021 (for approval) **(pages 1 - 10)**
2. Internal Audit Report – November 2021 – Report by the Service Manager – Internal Audit **(pages 11 - 32)**
3. Internal Audit Charter & Internal Audit Flexible Resourcing – Report by the Service Manager – Internal Audit **(pages 33 - 40)**
4. Internal Audit Report - National Fraud Initiative – Report by the Service Manager – Internal Audit **(pages 41 - 44)**
5. Annual Accounts 2020/21 – Report by the Executive Director for Council Resources **(To Follow)**
6. ISA260 Letters to those charged with Governance – Audit Scotland **(To Follow)**
7. ELC 2020/21 Annual Audit Report– Audit Scotland **(To Follow)**
8. Treasury Management - Mid Year Review 2021-22 – Report by the Executive Director for Council Resources **(pages 45 - 54)**
9. Service Risk Registers – Report by the Chief Executive **(pages 55 - 84)**
10. Enjoyleisure Report (for the period March 2020 to October 2021) - Report by the Chief Executive of Enjoyleisure **(pages 85 - 96)**
11. East Lothian Land Ltd 2020/21 – Report by the Companies Manager, East Lothian Land Ltd **(pages 97 - 130)**

**Monica Patterson
Chief Executive
John Muir House
Haddington
23 November 2021**