



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

**TUESDAY 15 FEBRUARY 2022, 10.00am**  
VIA DIGITAL MEETINGS FACILITY

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### **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 30 November 2021 (for approval) **(pages 1 - 10)**
2. Internal Audit Report – February 2022 – Report by the Service Manager – Internal Audit **(pages 11 - 38)**
3. Internal Audit Plan 2022/23 – Report by the Service Manager – Internal Audit **(pages 39 - 48)**
4. ELC Annual Audit Plan 2021/22 – Audit Scotland **(pages 49 - 66)**
5. East Lothian Investments Ltd 2020/21 – Report by the Companies Manager, East Lothian Investments Ltd **(pages 67 - 72)**
6. Health & Social Care Partnership Risk Register – Report by the Chief Executive **(pages 73 - 80)**
7. Education Risk Register – Report by the Chief Executive **(pages 81 - 90)**
8. Children’s Services Risk Register – Report by the Chief Executive **(pages 91 -96)**

**Monica Patterson**  
Chief Executive  
John Muir House  
Haddington  
8 February 2022