



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 21 JUNE 2022, 2.00pm
VIA THE 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. Election of Convener and Depute Convener
2. Guide to Scrutiny and Review (**pages 1-28**)
3. Internal Audit Report: June 2022 – Report by the Service Manager - Internal Audit (**pages 29-64**)
4. Annual Internal Audit Report 2021/22 – Report by the Service Manager - Internal Audit (**pages 65-70**)
5. Controls Assurance Statement 2021/22 – Report by the Service Manager - Internal Audit (**pages 71-76**)
6. Annual Treasury Management Review 2021/22 – Report by the Executive Director for Council Resources (**pages 77-90**)
7. East Lothian Mid-Market Homes LLP – Report by the Executive Director for Place (**pages 91-100**)
8. Council Improvement Plan 2021-2022 and Corporate Governance Self-Evaluation Update – Report by the Chief Executive (**pages 101-110**)
9. Corporate Risk Register – Report by the Chief Executive (**pages 111-144**)

**Monica Patterson
Chief Executive
John Muir House
Haddington**

14 June 2022