



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 20 SEPTEMBER 2022, 10.00am
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. Minutes of the Audit & Governance Committee meeting on 21 June 2022 (for approval) **(pages 1 - 8)**
2. Internal Audit Report: September 2022 – Report by the Service Manager - Internal Audit **(pages 9 - 26)**
3. Internal Audit Plan 2022/23 – Report by the Service Manager - Internal Audit **(pages 27 - 36)**
4. CIPFA Paper Internal Audit: untapped potential – Report by Service Manager – Internal Audit **(pages 37 - 98)**
5. Housing Annual Assurance Statement – Report by the Executive Director for Place **(pages 99 - 114)**
6. Housing Risk Register – Report by the Chief Executive **(pages 115 - 126)**
7. Development Risk Register – Report by the Chief Executive **(pages 127 - 132)**
8. Communities Risk Register – Report by the Chief Executive **(pages 133 - 142)**
9. Local Government in Scotland: Overview 2022 (Accounts Commission, May 2022) – Report by the Executive Director for Council Resources **(pages 143 - 204)**

Monica Patterson
Chief Executive
John Muir House
Haddington
13 September 2022