



NOTICE OF A SPECIAL MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 1ST NOVEMBER 2022, 3.00PM
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. Annual Accounts 2021/22 - Report by the Executive Director for Council Resources **(pages 1 - 174)**
2. ISA 260 Letters from Audit Scotland:
 - a. ELC Audit of 2021/22 Annual Accounts **(pages 175 - 184)**
 - b. Dr Bruce Fund Audit of 2021/22 Annual Accounts **(pages 185 - 192)**
3. East Lothian Council 2021/22 Annual Audit Report – Audit Scotland **(pages 193 - 235)**

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

27 October 2022