



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 29 NOVEMBER 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 meetings on 20th September and 1st November 2022 (for approval) **(pages 1 - 14)**
2. Internal Audit Report: November 2022 – Report by the Service Manager - Internal Audit **(pages 15 - 38)**
3. Internal Audit Charter – Report by the Service Manager - Internal Audit **(pages 39 - 46)**
4. CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022 – Report by Service Manager – Internal Audit **(pages 47 - 56)**
5. Internal Audit Joint Working with Midlothian Council – Report by the Service Manager – Internal Audit **(pages 57 - 62)**
6. Treasury Management - Mid-Year Review 2022-23 – Report by the Executive Director for Council Resources **(pages 63 - 72)**
7. Enjoy Annual Report 2021/22 – Report by the Chief Executive, Enjoy East Lothian Ltd **(pages 73 - 82)**
8. East Lothian Land Ltd 2021/22 – Report by the Companies Manager, East Lothian Land Ltd **(pages 83 - 118)**
9. Brunton Theatre Trust Programme Outcomes 2021/22 – Report by the Team Manager Arts **(pages 119 - 160)**
10. Corporate Support Risk Register – Report by the Chief Executive **(pages 161 - 168)**
11. Finance Risk Register – Report by the Chief Executive **(pages 169 - 178)**

12. Infrastructure Risk Register – Report by the Chief Executive (**pages 179 - 194**)

**Monica Patterson
Chief Executive
John Muir House
Haddington
22 November 2022**