



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 14 FEBRUARY 2023, 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 29th November 2022 (for approval) **(pages 1-12)**
2. Internal Audit Report: February 2023 – Report by the Service Manager - Internal Audit **(pages 13-23)**
3. Internal Audit Plan 2023/24 – Report by the Service Manager - Internal Audit **(pages 25-33)**
4. Annual Audit Letter 2022/23 – Report by Audit Scotland **(pages 35-38)**
5. Council Improvement Plan 2021-22 Update Report – Report by the Chief Executive **(pages 39-46)**
6. East Lothian Investments Ltd – Report by the Companies Manager, East Lothian Council **(pages 47-55)**
7. Information Governance Annual Report – Report by the Executive Director for Council Resources **(pages 57-109)**
8. Health & Social Care Partnership Risk Register – Report by the Chief Executive **(pages 111-119)**
9. Education Risk Register – Report by the Chief Executive **(pages 121-127)**
10. Children's Services Risk Register – Report by the Chief Executive **(pages 129-135)**

PRIVATE

11. Internal Audit Report on Systems & Data Backup and Recovery Testing – Report by the Service Manager – Internal Audit (**pages 137-142**)

Note: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 11 in terms of Paragraph 14 (any action taken or to be taken in connection with the prevention, investigation or prosecution of crime) Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

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