



## NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 13 JUNE, 10:00am  
VIA THE DIGITAL MEETINGS FACILITY

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### 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 14<sup>th</sup> February 2023 (for approval) **(pages 1-15)**
2. Internal Audit Report June 2023 – Report by the Service Manager for Internal Audit **(pages 17- 48)**
3. Annual Internal Audit Report 2022/23 – Report by the Service Manager - Internal Audit **(pages 49 – 52)**
4. Controls Assurance Statement 2022/23 – Report by the Service Manager - Internal Audit **(pages 53 – 57)**
5. Management Report 2022/23 – Report by Audit Scotland **(pages 59 – 65)**
6. East Lothian Council Annual Audit Plan 2022/23 – Report by Audit Scotland **(pages 67 – 86)**
7. 2023 Corporate Governance Self-evaluation - Report by the Chief Executive **(pages 87 – 109)**
8. Annual Treasury Management Review 2022/23 – Report by the Executive Director for Council Resources **(pages 111 – 124)**
9. Local Government in Scotland Overview 2023 – Report by the Executive Director for Council Resources **(pages 125 – 204)**
10. Corporate Risk Register - Report by the Chief Executive **(pages 205 – 239)**

**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  
June 6 2023**