



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

**MONDAY 17 JUNE 2024, 9:30AM  
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 meeting 26 March 2024 (for approval) **(page 1-10)**
2. Internal Audit Report - June 2024 – Report by the Service Manager - Internal Audit **(page 11-46)**
3. Counter Fraud Annual Report – Report by the Service Manager – Internal Audit **(page 47-50)**
4. Shared Services with Midlothian Council June 2024 – Report by the Service Manager – Internal Audit **(page 51-53)**
5. Annual Internal Audit Report 2023/24 – Report by the Service Manager – Internal Audit **(page 55-58)**
6. Controls Assurance Statement 2023/24 – Report by the Service Manager – Internal Audit **(page 59-63)**
7. East Lothian Council: Annual Audit Plan – Report by External Audit **(page 65-85)**
8. 2024 Council Improvement Plan: Update June 2024 – Report by the Chief Executive **(page 87-96)**
9. Annual Treasury Management Review 2023/24 – Report by the Executive Director for Council Resources **(page 97-111)**
10. Corporate Governance Self-evaluation and Annual Governance Statement 2024 – Report by the Chief Executive **(page 113-142)**
11. Corporate Risk Register – Report by the Chief Executive **(page 143-171)**

**Monica Patterson  
Chief Executive  
John Muir House  
Haddington  
12 June 2024**