



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 17 DECEMBER 2024, 10AM
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 meeting 17 September 2024 (**page 1-12**)
2. Corporate Support Risk Register – Report by the Chief Executive (**page 13-18**)
3. Finance Risk Register – Report by the Chief Executive (**page 19-25**)
4. Communities Risk Register – Report by the Chief Executive (**page 27-33**)
5. Development Risk Register – Report by the Chief Executive (**page 35-40**)
6. Internal Audit Report - November 2024 – Report by the Service Manager - Internal Audit (**page 41-60**)
7. Internal Audit Charter – Report by the Service Manager – Internal Audit (**page 61-68**)
8. Annual Accounts 2023/24 – Report by the Executive Director for Council Resources (**to follow**)
9. Cover letters from Audit Scotland including proposed Independent Auditor's Report and Letter of Representation:
 - a) ELC Audit of 2023/24 Annual Accounts (**to follow**)
 - b) Dr Bruce Fund Audit of 2023/24 Annual Accounts (**to follow**)
10. East Lothian Council 2023/24 Annual Audit Report & Best Value Report – Report by External Audit (Audit Scotland) (**to follow**)
11. Treasury Management Mid-Year Report – Report by Head of Finance (**page 69-79**)

12. East Lothian Land Ltd 2023/24 – Report by Companies Manager, East Lothian Land Ltd (**page 81-100**)

**Monica Patterson
Chief Executive
John Muir House
Haddington
17 December 2024**