



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

TUESDAY 15 MARCH 2011, 2.00pm  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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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. Matters Arising  
*Link to previous minutes*  
<http://ginger.eastlothian.gov.uk/CmisWebPublic/Binary.ashx?Document=12398>  
<http://ginger.eastlothian.gov.uk/CmisWebPublic/Binary.ashx?Document=12407>
2. East Lothian Annual Audit Plan – Report by Audit Scotland (**pages 1-22**)
3. Maintaining Scotland's Roads: A Follow-up Report – Report by Audit Scotland (**pages 23-54**)
4. The Cost of Public Sector Pensions in Scotland – Report by Audit Scotland (**pages 55-98**)
5. Interim Report on the Review of the Impact of Multi-Member Wards and Officer/Member Relations – Report by the Chief Executive (**pages 99-104**)
6. Overview of Local Government in Scotland – Report by the Chief Executive (**pages 105-144**)
7. Action Sheet (**page 145**)

**Alan J Blackie**  
**Chief Executive**  
**John Muir House**  
**Haddington**

**7 March 2011**