



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

**TUESDAY 17 JULY 2012, 10.00am  
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. East Lothian Council Statement of Accounts 2011/12 (**pages 1-106**)

**Angela Leitch  
Chief Executive  
John Muir House  
Haddington**

**6 July 2012**