



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

TUESDAY 13 NOVEMBER 2012, 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. Council Plan 2012-17 (consideration within future work programme)  
[http://www.eastlothian.gov.uk/meetings/meeting/5239/east\\_lothian\\_council](http://www.eastlothian.gov.uk/meetings/meeting/5239/east_lothian_council)
2. Annual Work Programme  
Report by the Chief Executive (**pages 1-4**)
3. Council Risk Management Strategy  
Report by the Executive Director (Support Services) (**pages 5-22**)
4. 2012/13 Council Improvement Plan Monitoring Report  
Report by the Chief Executive (**pages 23-32**)
5. Impact of Welfare Reform on East Lothian Council  
Report by the Executive Director (Support Services) (**pages 33-38**)
6. Financial Strategy 2012/15 Mid Year Review  
[http://www.eastlothian.gov.uk/meetings/meeting/5240/east\\_lothian\\_council](http://www.eastlothian.gov.uk/meetings/meeting/5240/east_lothian_council)
7. Internal Audit Report – Lothian Villa Residential Unit for Young People  
Report by the Executive Director (Support Services) (**pages 39-48**)
8. Internal Audit Report – Travel and Subsistence  
Report by the Executive Director (Support Services) (**pages 49-52**)
9. Internal Audit Report – Statutory Performance Indicators 2011/12  
Report by the Executive Director (Support Services) (**pages 53-57**)

**Angela Leitch**  
Chief Executive  
John Muir House  
Haddington  
5 November 2012