



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 18 NOVEMBER 2014, 10.00am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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. Minute of the Audit & Governance Committee meeting on 9 September 2014 for approval **(Pages 1 - 10)**
2. Children's Wellbeing Risk Register **(Pages 11 - 22)**
Report by the Chief Executive
3. Adult Wellbeing Risk Register **(Pages 23 - 32)**
Report by the Chief Executive
4. Education Risk Register **(Pages 33 - 46)**
Report by the Chief Executive
5. Treasury Management Strategy Statement and Annual Investment Strategy - Mid Year Review 2014/15 **(Pages 47 - 54)**
Report by the Depute Chief Executive – Resources & People Services
6. 2014/15 Council Improvement Plan Monitoring Report **(Pages 55 - 60)**
Report by the Depute Chief Executive – Partnerships & Community Services
7. Procurement in Councils (Audit Scotland, April 2014) **(Pages 61 - 112)**
Report by the Depute Chief Executive – Resources & People Services
8. Self Directed Support (Audit Scotland, June 2014) **(Pages 113 - 178)**
Report by the Director of the Health and Social Care Partnership
9. Annual Work Plan 2014/15 **(Pages 179 - 182)**
10. Internal Audit Report – Modernisation Programme (SHQS) **(Pages 183 - 188)**
Report by the Depute Chief Executive - Resources & People Services

11. Internal Audit Report – Records Management (Public Records (Scotland) Act 2011) **(Pages 189 - 194)**
Report by the Depute Chief Executive - Resources & People Services
12. Internal Audit Report – Bathroom Adaptations **(Pages 195 - 202)**
Report by the Depute Chief Executive - Resources & People Services
13. Internal Audit Report – Financial Arrangements at Crookston Care Home **(Pages 203 - 210)**
Report by the Depute Chief Executive - Resources & People Services
14. Internal Audit Progress Report 2014/15 **(Pages 211 - 216)**
Report by the Depute Chief Executive – Resources & People Services

**Angela Leitch
Chief Executive
John Muir House
Haddington
11 November 2014**