



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 12 JUNE 2018, 2.00PM
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. Minutes of the Audit and Governance Committee meeting on 20 February 2018 – for approval **(pages 1 - 12)**
2. Musselburgh Racecourse - update – Report by the Depute Chief Executive (Resources & People Services) **(pages 13 - 16)**
3. Review of Internal Controls in Key Financial Statements 2017/18 – Report by Audit Scotland **(pages 17 - 20)**
4. Annual Treasury Management Review 2017/18 – Report by the Depute Chief Executive (Resources & People Services) **(pages 21 - 38)**
5. 2018 Corporate Governance Self-evaluation/Annual Governance Statement - Report by the Depute Chief Executive (Partnerships & Community Services) **(pages 39 - 66)**
6. East Lothian Investments Ltd 2017/18 – Report by the Depute Chief Executive (Resources & People Services) **(pages 67 - 70)**
7. Local Government in Scotland: Challenges and Performance 2018 (Accounts Commission, April 2018) – Report by the Depute Chief Executive (Partnerships & Community Services) **(pages 71 - 120)**
8. Internal Audit Report – Performance Indicators – Report by the Depute Chief Executive (Resources & People Services) **(pages 121 - 126)**
9. Internal Audit Report – Housing Rent Arrears – Report by the Depute Chief Executive (Resources & People Services) **(pages 127 - 134)**

10. Internal Audit Report – Throughcare and Aftercare – Report by the Chief Executive (Resources & People Services) **(pages 135 - 142)**
11. Internal Audit Report – Common Repairs – Report by the Chief Executive (Resources & People Services) **(pages 143 - 148)**
12. Internal Audit Report – Non-Domestic Rates – Report by the Chief Executive (Resources & People Services) **(pages 149 - 154)**
13. Internal Audit Report – Care at Home Payments – Report by the Chief Executive (Resources & People Services) **(pages 155 - 160)**
14. Annual Internal Audit Report 2017/18 – Report by Internal Audit Manager **(pages 161 - 164)**
15. Controls Assurance Statement 2017/18 – Report by the Internal Audit Manager **(pages 165 - 168)**
16. Internal Audit Progress Report 2017/18 – Report by the Depute Chief Executive (Resources & People Services) **(pages 169 - 176)**
17. Internal Audit External Quality Assessment – Report by the Depute Chief Executive (Resources & People Services) **(pages 177 - 194)**
18. Internal Audit Charter – Report by the Depute Chief Executive (Resources & People Services) **(pages 195 - 202)**

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19. Whistleblowing Report 2017/18 – Report by the Chief Executive (Resources & People Services) **(pages 203 - 218)**

Note: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 19 in terms of Paragraph 1 (information relating to particular employees of the Authority) Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

**Angela Leitch
Chief Executive
John Muir House
Haddington
5 June 2018**