



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 19 FEBRUARY 2019, 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. Minutes of the Audit and Governance Committee meeting on 27 November 2018 – for approval **(pages 1 - 6)**
2. Internal Audit Report – February 2019 – Report by the Depute Chief Executive (Resources & People Services) **(pages 7 - 54)**
3. Internal Audit Plan 2019/20 – Report by the Depute Chief Executive (Resources & People Services) **(pages 55 - 64)**
4. Annual Audit Plan 2018/19 – Report by Audit Scotland **(pages 65 - 82)**
5. Health & Social Care Risk Register – Report by the Chief Executive **(pages 83 - 94)**
6. Education Risk Register – Report by the Chief Executive **(pages 95 - 106)**
7. Local Government in Scotland: Financial Overview 2017/18 (Accounts Commission, November 2018) – Report by the Depute Chief Executive (Partnerships & Community Services) **(pages 107 - 150)**

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

12 February 2019