



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 18 FEBRUARY 2020, 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 26 November 2019 – for approval **(pages 1 - 8)**
2. Internal Audit Report – February 2020 – Report by the Depute Chief Executive (Resources & People Services) **(pages 9 - 48)**
3. National Fraud Initiative– Report by the Depute Chief Executive (Resources & People Services) **(pages 49 - 52)**
4. Internal Audit Plan 2020/21 – Report by the Depute Chief Executive (Resources & People Services) **(pages 53 - 62)**
5. CIPFA role of the Head of Internal Audit – Report by the Service Manager - Internal Audit **(pages 63 - 88)**
6. East Lothian Council Annual Audit Plan 2019/20 – Report by Audit Scotland **(pages 89 - 104)**
7. Enjoyleisure Report 2018/19 – Report by the General Manager, Enjoyleisure **(pages 105 - 128)**
8. East Lothian Investments Ltd 2018/19 – Report by the Fund Manager, East Lothian Investments Ltd **(pages 129 - 134)**
9. 2018-2020 Council Improvement Plan Monitoring Report – Report by the Chief Executive **(pages 135 - 142)**
10. Education & Children's Services Risk Register – Report by the Chief Executive **(pages 143 - 158)**

11. Health & Social Care Partnership Risk Register – Report by the Chief Executive **(pages 159 - 172)**
12. Local Government in Scotland: Financial Overview 2018/19 (Accounts Commission, December 2019) – Report by the Chief Executive **(pages 173 - 222)**

**Monica Patterson
Chief Executive
John Muir House
Haddington
11 February 2020**