



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 26 MARCH 2024, 9AM
VIA THE DIGITAL MEETINGS FACILITY

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 & Governance Committee meeting 19 December 2023 (for approval) **(pages 1-10)**
2. Internal Audit Report: March 2024 – Report by the Service Manager - Internal Audit **(pages 11-24)**
3. Internal Audit Plan 2024/25 – Report by the Service Manager – Internal Audit **(pages 25-34)**
4. External Quality Assessment – Internal Audit – Report by the Service Manager – Internal Audit **(pages 35-54)**
5. Information Governance Annual Report – Report by Executive Director for Council Resources **(pages 55-64)**
6. East Lothian Investments Ltd – Report by the Companies Manager, East Lothian Council **(to follow)**
7. Enjoyleisure Annual Report – Report by Chief Executive of Enjoyleisure East Lothian **(pages 65-77)**
8. Health and Social Care Partnership Risk Register – Report by the Chief Executive **(pages 79-86)**
9. Education Risk Register – Report by the Chief Executive **(pages (87-93)**
10. Childrens Services Risk Register – Report by the Chief Executive **(pages 95-100)**

**Monica Patterson
Chief Executive
John Muir House
Haddington
19 March 2024**