



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 17 JUNE 2025, 10AM
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 25 March 2025 (**page 1 – 13**)
2. Corporate Risk Registers – Report by the Chief Executive (**page 15 – 35**)
3. Internal Audit Report - June 2025 – Report by the Service Manager - Internal Audit (**page 37 – 58**)
4. Annual Internal Audit Report 2024/2025 - Report by the Service Manager - Internal Audit (**page 59 – 66**)
5. Annual Governance Statement 2024/2025 - Report by the Service Manager – Internal Audit (**page 67 – 80**)
6. Counter Fraud Annual Report 2024/2025 – Report by the Service Manager – Internal Audit (**page 81 – 84**)
7. East Lothian Council Annual Audit Plan 2024/25 – Report by External Audit (**page 85 – 106**)
8. Dr Bruce Fund Annual Audit Plan 2024/24 – Report by External Audit (**page 107 – 121**)
9. Best Value Thematic Report – Report by External Audit (**page 123 – 146**)
10. Annual Treasury Management Review 2024/2025 - Report by the Executive Director for Council Resources (**page 147 – 163**)
11. Information Governance Annual Report - Report by Executive Director for Council Resources (**page 165 – 175**)

Private Session Papers

12. Internal Audit Assurance Review of Cybersecurity – Report by the Service Manger – Internal Audit (**page 177 – 180**)

**Laurence Rockey
Chief Executive
John Muir House
Haddington
10.06.2025**