



## **NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE**

**TUESDAY 19 SEPTEMBER 2025, 10AM  
VIA THE DIGITAL MEETINGS FACILITY**

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### **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 17 June 2025 (**page 1 – 12**)
2. Audit & Governance Action Record 2025/26 & Annual Work Plan 2025/26 (**page 13 – 16**)
3. Internal Audit Report - September 2025 – Report by the Service Manager - Internal Audit (**page 17 – 28**)
4. Revised Internal Audit Plan 2025/26 – Report by the Service Manager – Internal Audit (**page 29 – 37**)
5. Audit Committee Self-evaluation – Report by the Service Manager – Internal Audit (**page 39 – 50**)
6. Risk Registers – Report by the Chief Executive (**page 51 – 54**)
  - a) Housing (**page 55 – 62**)
  - b) Communities (**page 63 – 68**)
  - c) Development (**page 69 – 72**)
- ELC Risk Matrix (**page 74**)
7. Housing Annual Assurance Statement – Report by the Chief Executive (**page 75 – 94**)

**Laurence Rockey  
Chief Executive**

**John Muir House  
Haddington  
09.09.25**