



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

**TUESDAY 16 JUNE 2026, 10AM
VIA HYBRID MEETING SYSTEM**

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 24 March 2026 **(page 1-9)**
2. Audit & Governance Annual Work Plan 2025/26 **(page 11)**
3. Audit & Governance Action Record 2025/26 **(page 13-14)**
4. Corporate Risk Register – Report by the Chief Executive **(page 15-38)**
ELC Risk Matrix **(page 39)**
5. Service Manager Internal Audit Interim Arrangements – Report by Depute Chief Executive, Resources & Economy **(page 41-44)**
6. Internal Audit Report – June 2026 – Report by the Service Manager (Temporary) - Internal Audit **(page 45-60)**
7. Annual Internal Audit Report and Opinion 2025/26 – Report by the Service Manager (Temporary) – Internal Audit **(page 61-70)**
8. Counter Fraud Annual Report 2025/26 – Report by the Service Manager (Temporary) – Internal Audit **(page 71-76)**
9. Self-evaluation 2026: Best Value Thematic Asset Management Improvement Plan – Report by Depute Chief Executive, Resources & Economy **page 77-97)**
10. Annual Governance Statement 2025/26 – Report by Depute Chief Executive, Resources & Economy **(page 99-123)**
11. Annual Treasury Management Review 2025/26 – Report by Depute Chief Executive, Resources & Economy **(page 125-144)**

12. Information Governance Annual Report – Report by Depute Chief Executive, Resources & Economy (**page 145-157**)
13. Edinburgh Innovation Hub Annual Audit and Governance Update – Report by Depute Chief Executive, Resources & Economy (**page 159-234**)

Laurence Rockey
Chief Executive
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09 June 2026