



**NOTICE OF THE MEETING OF THE  
EAST LOTHIAN INTEGRATION JOINT BOARD  
AUDIT & RISK COMMITTEE**

**TUESDAY 21 FEBRUARY 2017, 3.00pm  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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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 Meeting of the Audit & Risk Committee held on 6 December 2016 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 6 December 2016
3. East Lothian Integration Joint Board Annual Audit Plan 2016/17  
Report by Audit Scotland **(pages 7 - 20)**
4. Internal Audit Report – Audit of the Social Care Fund **(TO FOLLOW)**  
Report by the Internal Audit Manager
5. IJB Risk Register **(pages 21 - 22)**
6. Sharing of Information with the Partners' Audit Committees **(pages 23 - 24)**  
Report by the Chief Finance Officer of the IJB
7. Schedule of Meetings 2017/18 **(pages 25 - 26)**  
Report by the Chief Finance Officer of the IJB

**David Small  
Chief Officer  
East Lothian Integration Joint Board  
14 February 2017**