



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

**TUESDAY 12 SEPTEMBER 2017, 2.00PM  
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. Independent Auditors' Review of the IJB Annual Accounts 2016/17– Report by the Chief Finance Officer of the IJB (**pages 1 - 71**)
2. Date of the Next Meeting – Tuesday 24 October 2017, 2.00pm\*

**David Small  
Chief Officer  
East Lothian Integration Joint Board  
5 September 2017**

*\*In addition to the scheduled meeting dates of 12 December 2017 and 6 March 2018.*