



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

TUESDAY 24 OCTOBER 2017, 2.00PM
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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 IJB Audit & Risk Committee meeting on 12 September 2017 (for approval) **(pages 1 - 4)**
2. Audit & Risk Information Sharing Principles – Report by the Chief Finance Officer of the IJB **(pages 5 - 10)**
3. Internal Audit Plan 2017/18 – Report by the Chief Internal Auditor **(pages 11 - 16)**
4. Risk Register – Report by the Chief Finance Officer of the IJB **(pages 17 - 26)**
5. Internal Audit Reports – IJB Directions and Performance Targets & Reporting – Report by the Chief Internal Auditor **(pages 27 - 48)**
6. Actions arising from the Annual Accounts process – Report by the Chief Finance Officer of the IJB **(pages 49 - 58)**
7. Other Reports of Interest – Report by the Chief Finance Officer of the IJB **(pages 59 - 130)**:
 - NHS Lothian – ‘Budget Management and Financial Recovery Plan Monitoring’
 - Audit Scotland – ‘Self Directed Support’
 - Scottish Government Health and Sport Committee – ‘Are they involving us? Integration Authorities’ engagement with stakeholders’ **(Circulated separately)**
 - ELC Internal Audit Report – ‘Non-residential Charging’
8. IJB Chairs Meeting of 2 October 2017
9. AOCB
10. Date of Next Meeting

David Small
Chief Officer
East Lothian Integration Joint Board
17 October 2017