

East Lothian
Integration Joint Board



**MINUTES OF THE MEETING OF THE
EAST LOTHIAN INTEGRATION JOINT BOARD**

**THURSDAY 28 SEPTEMBER 2017
ESK ROOMS 1 & 2, BRUNTON HALL, MUSSELBURGH**

Voting Members Present:

Mr P Murray (Chair)
Councillor S Currie
Councillor S Kempson
Councillor F O'Donnell
Councillor Akhtar
Mr A Joyce

Non-voting Members Present:

Dr M Flynn
Mr D King
Mrs M McKay
Ms M McNeill
Mr D Small
Mr A Wilson

ELC/NHS Officers Present:

Mr B Davies

Clerk:

Ms F Currie

Apologies:

Ms F Duncan
Dr R Fairclough
Mr E Stark
Dr J Turvill
Prof. M Whyte

Declarations of Interest:

None

1. CLINICAL DIRECTOR MEMBERSHIP OF THE IJB

A report was submitted by the Chief Officer asking the IJB to agree to the replacement of Dr Jon Turvill, NHS Lothian Clinical Director non-voting member of the IJB, on a temporary basis. David Small presented the report outlining the reasons for the change in membership.

Decision

The IJB agreed to the appointment of Dr Morgan Flynn as the Clinical Director non-voting member of the IJB in place of Dr Turvill, on a temporary basis.

2. IJB ANNUAL ACCOUNTS 2016/17

A report was submitted by the Chief Finance Officer advising that the IJB had prepared accounts for the financial year 2016/17, that these had been audited by the IJB's independent auditors and that the auditors had reported their view to the IJB's Audit & Risk Committee at their meeting on 12 September 2017.

David King presented the report and summarised the content and procedure for preparation and sign off of the annual accounts for 2016/17. As chair of the Audit & Risk Committee, Margaret McKay acknowledged the unqualified audit opinion and the complimentary comments received from the external auditors on the preparatory work undertaken by staff and their engagement with the audit process. Mrs McKay noted the recommendations contained within the auditors' report and that these would form the basis of work going forward.

Mr King added that action plan prepared by the external auditors, including reflections from officers, would be reviewed in detail by the Audit & Risk Committee and an update on progress would be presented to the IJB next year.

The Chair confirmed that following discussions with Mrs McKay, Mr King and Mr Small it had been agreed that the Audit & Risk Committee would have oversight of these matters.

Responding to a question from Marilyn McNeill, Mr King explained that the IJB did not own any assets and therefore the figure shown on the accounts was 'nil'.

Decision

The IJB agreed to:

- (i) Note the opinion of the Independent Auditors on the IJB's annual accounts for 2016/17.
- (ii) Note the recommendation of the IJB's Audit & Risk Committee that the annual accounts be approved by the IJB.
- (iii) Approve the IJB's annual accounts for 2016/17.

Signed

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Peter Murray
Chair of the East Lothian Integration Joint Board