



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

TUESDAY 12 DECEMBER 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 meeting of the East Lothian IJB Audit & Risk Committee held on 24 October 2017 (**pages 1 - 6**)
2. Matters Arising from the Minutes of the Meeting of 24 October 2017
3. Internal Audit Report – IJB Strategic Plan – Report by the Chief Internal Auditor (**pages 7 - 12**)
4. Update on Actions from the Annual Accounts – Report by the Chief Finance Officer of the IJB (**pages 13 - 24**)
5. Risk Management Strategy and Policy – Report by the Chief Finance Officer of the IJB (**pages 25 - 40**)
6. Other Reports of Interest - Report by the Chief Finance officer of the IJB (**pages 41 - 54**)
7. Audit & Risk Chairs Meeting - follow-up workshop – Report by the Chief Finance Officer of the IJB (**pages 55 - 59**)
8. Performance Management and Reporting
9. External Audit
10. AOCB

11. Date of Next Meeting: Tuesday 5 March 2018, 2.00pm

David Small
Chief Officer
East Lothian Integration Joint Board
6 December 2017