



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

TUESDAY 6 MARCH 2018, 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 12 December 2017 **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 12 December 2017
3. External Audit - Fee Proposition – Report by the Chief Finance Officer of the IJB **(pages 7 - 10)**
4. East Lothian Integration Joint Board Annual Audit Plan 2017/18 – Report by Audit Scotland **(pages 11 - 24)**
5. Internal Audit Plan 2018/19 - Report by the Chief Internal Auditor **(pages 25 - 30)**
6. Risk Management Strategy and Policy – Report by the Chief Finance Officer of the IJB **(pages 31 - 46)**
7. Risk Register update – Report by the Chief Finance Officer of the IJB **(pages 47 - 50)**
8. Update on Actions from the Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 51 - 62)**
9. Reports from other Bodies of Interest to the IJB – Report by the Chief Finance Officer of the IJB **(pages 63 - 69)**

10. Schedule of Meetings (June 2018 to June 2019):

- Tuesday 5 June 2018, **3.00pm**
- Tuesday 18 September 2018, 2.00pm
- Tuesday 18 December 2018, 2.00pm
- Tuesday 19 March 2019, 2.00pm
- Tuesday 4 June 2019, **3.00pm**

David Small
Chief Officer
East Lothian Integration Joint Board
27 February 2018