



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

THURSDAY 28 JUNE 2018, 11.30AM  
SALTIRE ROOM 1, JOHN MUIR 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. Minutes of the meeting of the East Lothian IJB Audit & Risk Committee held on 6 March 2018 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting of 6 March 2018
3. Update on Actions from the Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 9 - 20)**
4. Internal Audit Reports:
  - a. Delayed Discharges **(pages 21 - 30)**
  - b. Risk Management **(pages 31 - 40)**
5. Annual Internal Audit Opinion and Report 2017/18 - Report by the Chief Internal Auditor **(pages 41 - 46)**
6. 2017/18 Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 47 - 80)**
7. Risk Register - update – Report by the Chief Finance Officer of the IJB **(pages 81 - 85)**
8. Date of Next Meeting – Tuesday 18 September 2018, 2.00pm

David Small  
Chief Officer  
East Lothian Integration Joint Board  
21 June 2018