



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

**THURSDAY 27 SEPTEMBER 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 28 June 2018 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting of 28 June
3. Independent Auditors' Review of the Annual Accounts 2017/18 **(pages 9 - 84)**
4. Risk – Partners' Key Risks and Any Potential Impact on the IJB – Report by the Chief Finance Officer of the IJB **(pages 85 - 93)**
5. AOCB
6. Date of Next Meeting – proposal for additional meeting in mid November or late January

**Alison MacDonald  
Interim Chief Officer  
East Lothian Integration Joint Board  
21 September 2018**