



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

**THURSDAY 10 JANUARY 2019, 2.00PM  
COUNCIL CHAMBER, TOWN 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 27 September 2018 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 27 September
3. East Lothian Integration Joint Board Annual Audit Plan 2018/19 **(pages 7 - 20)**
4. Scottish Government Medium Term Health & Social Care Financial Framework **(pages 21 - 24)**
5. Audit Scotland Reports – Integration, Health & EU withdrawal **(pages 25 - 28)**
6. Risk Register - update **(pages 29 - 32)**
7. NHS Lothian Datix Presentation

**Alison MacDonald  
Interim Chief Officer  
East Lothian Integration Joint Board  
4 January 2019**