



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

**TUESDAY 19 MARCH 2019, 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 10 January 2019 **(pages 1-8)**
2. Matters Arising from the Minutes of the Meeting of 10 January 2019
3. Internal Audit Reports:
 - a. Workforce Planning **(pages 9-22)**
 - b. Participation and Engagement **(pages 23-34)**
4. IJB Risk Register (discussion/updating/demonstration of the datix system) **(page 35)**

**Alison Macdonald
Interim Chief Officer
East Lothian Integration Joint Board
12 March 2019**