



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

TUESDAY 4 JUNE 2019, 2.00PM
SALTIRE ROOMS, JOHN MUIR 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 19 March 2019 **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 19 March
3. IJB Risk Register update – Report by the Chief Finance Officer of the IJB **(pages 7 - 10)**
4. Draft Unaudited 2018/19 Annual Accounts – Report by the Chief Finance Officer of the IJB **(circulated separately)**
5. Internal Audit Reports:
 - a. Budget Monitoring **(pages 11 - 22)**
 - b. Business Continuity Planning and Disaster Recovery **(pages 23 - 32)**
6. Annual Internal Audit Opinion and Report 2018/19 – Report by Senior Auditor, East Lothian Council **(pages 33 - 38)**
7. Internal Audit Plan 2019/20 – Report by Senior Auditor, East Lothian Council **(pages 39 - 42)**

Alison Macdonald
Chief Officer
East Lothian Integration Joint Board
31 May 2019