



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

TUESDAY 10 SEPTEMBER 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 4 June 2019 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 4 June
3. Independent Auditors' Review of the Annual Accounts:
  - a. Audit Scotland ISA 260 Letter to Those Charged with Governance of the East Lothian IJB **(pages 7 - 14)**
  - b. East Lothian IJB 2018/19 Annual Audit Report **(pages 15 - 38)**
4. 2018/19 Audited Annual Accounts **(pages 39 - 78)**
5. Risk Register – Report by the Chief Finance Officer of the IJB **(pages 79 - 82)**
6. Further Meeting Dates for 2019/20 (for approval):
  - Tuesday 17 December 2019, 2.00pm
  - Tuesday 10 March 2020, 2.00pm
  - Tuesday 2 June 2020, 2.00pm **OR** Tuesday 16 June 2020, 3.00pm

**Alison MacDonald**  
Chief Officer  
East Lothian Integration Joint Board  
3 September 2019