



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

**WEDNESDAY 22 JANUARY 2020, 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 10 September 2019 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 10 September
3. Risk Register - Report by the Chief Finance Officer **(pages 7 - 12)**
4. East Lothian IJB Annual Audit Plan 2019/20 – Report by Audit Scotland **(pages 13 - 24)**
5. Integration Authorities Financial Performance for 2019-20 after Quarter 1 – Report by the Chief Finance Officer of the IJB **(pages 25 - 30)**
6. Scottish Government Publication: When is Hospital bad for your Health? – Report by the Chief Finance Officer **(pages 31 - 32)**
7. Audit Scotland Report on NHS Scotland in 2019 – Report by the Chief Finance Officer **(pages 33 - 34)**

**Alison MacDonald  
Chief Officer  
East Lothian Integration Joint Board  
15 January 2020**