



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

**TUESDAY 10 MARCH 2020, 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 22 January 2020 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 22 January
3. Risk Register – Report by the Chief Finance Officer of the IJB **(pages 7 - 12)**
4. Internal Audit Annual Plan 2020/21 – Report by the Chief Internal Auditor of the IJB **(pages 13 - 18)**
5. Internal Audit Report on Direction Setting – Report by the Chief Internal Auditor of the IJB **(pages 19 - 32)**
6. Integration Authorities Financial Performance for 2019-20 after Quarter 2 – Report by the Chief Finance Officer of the IJB **(pages 33 - 38)**
7. Audit Scotland Report on Local Government in Scotland Financial Overview 2018-19 – Report by the Chief Finance Officer of the IJB **(pages 39 - 43)**

**Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
3 March 2020**