



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

TUESDAY 15 SEPTEMBER, 10.00am
VIA DIGITAL MEETINGS SYSTEM

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 March 2020 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 10 March
3. 2019/20 Audited Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 7 - 54)**
4. Independent Auditors' Review of the Annual Accounts:
 - a. Audit Scotland ISA 260 Letter to Those Charged with Governance of the East Lothian IJB **(pages 55 - 62)**
 - b. East Lothian IJB 2019/20 Annual Audit Report **(pages 63 - 82)**
5. Annual Internal Audit Opinion and Report 2019/20 – Report by the Chief Internal Auditor **(pages 83 - 88)**
6. Risk Register – Report by the Chief Finance Officer of the IJB **(pages 89 - 94)**
7. Update on Actions from the Independent Audit for 2018/19 – Report by the Chief Finance Officer of the IJB **(pages 95 - 100)**
8. Internal Audit Report on Financial Planning – Report by the Chief Internal Auditor **(pages 101 - 112)**
9. Internal Audit Report on Strategic Change Priorities and Delivery – Report by the Chief Internal Auditor **(pages 113 - 134)**
10. Revised Annual Internal Audit Plan 2020/21 – Report by the Chief Internal Auditor **(pages 135 - 140)**

PRIVATE

11. Progress Report and Update on the East Lothian Council Internal Audit Report on Homecare Services – SBAR Report (**pages 141 - 182**)

Access to Information:

It is anticipated that the Audit & Risk Committee will agree to exclude the public from the discussion on Item 11 as it contains exempt information by virtue of Paragraph 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters, and needs time for private deliberation). The papers for this Item are accordingly withheld.

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
9 September 2020