



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

**WEDNESDAY 17TH MARCH 2021, 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 East Lothian IJB Audit & Risk Committee meeting held on 8th December 2020 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 8th December
3. Risk Register – Report by the Chief Finance Officer of the IJB **(pages 7 - 12)**
4. East Lothian IJB Annual Audit Plan 2020/21 – Audit Scotland (verbal)
5. COVID19: Impact on Public Audit in Scotland - Audit Scotland **(pages 13 - 20)**
6. Internal Audit Plan for 2021/22 - Report by the Chief Internal Auditor **(pages 21 - 26)**

**Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
10 March 2021**