



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

TUESDAY 8 JUNE 2021, 2.00pm
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 17th March 2021 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 17th March
3. Annual Internal Audit Opinion and Report 2020/21 – Report by the Chief Internal Auditor **(pages 7 - 12)**
4. IJB Draft (unaudited) Annual Accounts for 2020/21 – Report by the Chief Finance Officer of the IJB **(pages 13 - 60)**
5. Internal Audit Report on Social Care Sustainability Payments – Further Assurance Work – Report by the Chief Internal Auditor **(pages 61 - 66)**
6. IJB Risk Register - Report by the Chief Finance Officer of the IJB **(pages 67 - 72)**
7. Internal Audit Report - PPE Stock Control – Report by the Chief Internal Auditor **(pages 73 - 86)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
2 June 2021