



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

TUESDAY 14 SEPTEMBER 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 meeting of the East Lothian IJB Audit & Risk Committee held on 8th June 2021 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 8th June
3. New CIPFA Financial Management Code 2021/22 & Best Value, Audit Scotland Questionnaire **(verbal update)**
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 7 - 14)**
 - b. East Lothian IJB 2020/21 Annual Audit Report **(pages 15 - 36)**
5. 2020/21 Audited Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 37 - 90)**
6. Risk Register – Report by the Chief Finance Officer of the IJB **(pages 91 - 98)**
7. Internal Audit Report – East Lothian H&SCP Workforce Development – Report by the Chief Internal Auditor **(pages 99 - 120)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
7 September 2021