



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

**WEDNESDAY 29 JUNE 2022, 10.00am  
VIA DIGITAL MEETINGS SYSTEM**

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**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. Internal Audit Report: Risk Management – Report by the Chief Internal Auditor **(pages 1-16)**
2. Internal Audit Report: Budget Monitoring – Report by the Chief Internal Auditor **(pages 17-28)**
3. Internal Audit Report: Community Hospital Re-provisioning – Report by the Chief Internal Auditor **(pages 29-40)**
4. Annual Internal Audit Opinion and Report 2021/22 – Report by the Chief Internal Auditor **(pages 41-46)**
5. 2021/22 IJB Draft Unaudited Annual Accounts – Report by the Chief Finance Officer **(pages 47-86)**
6. Risk Register: Update – Report by the Chief Finance Officer **(pages 87-90)**
7. Action Log – Report by the Chief Finance Officer **(pages 91-93)**

**Fiona Wilson  
Chief Officer  
East Lothian Integration Joint Board  
23 June 2022**