



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

TUESDAY 13 SEPTEMBER 2022, 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 Audit & Risk Committee meeting on 29th June 2022 (for approval) and Matters Arising (**pages 1 - 8**)
2. 2021/22 Audited Annual Accounts – Report by the Chief Finance Officer (**pages 9 - 54**)
3. Independent Auditor's 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 2021/22 Annual Audit Report (**to follow**)
4. Risk Register update – Report by the Chief Finance Officer (**pages 63 – 70**)
5. CIPFA's Position Statement: Audit Committees in Local Authorities and Police 2022 – Report by the Chief Internal Auditor (**pages 71 - 80**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
6 September 2022