



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

**TUESDAY 6 DECEMBER 2022, 2.00pm  
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. Minutes of the Audit & Risk Committee meeting on 13<sup>th</sup> September 2022 (for approval) and Matters Arising (**pages 1 - 6**)
2. Internal Audit Report – CIPFA Financial Management Code – Report by the Chief Internal Auditor (**pages 7 - 18**)
3. IJB Risk Strategy and Risk Policy, December 2022 – Report by the Chief Finance Officer (**pages 19 - 34**)
4. IJB Risk Register Update – Report by the Chief Finance Officer (**pages 35 - 40**)

**Fiona Wilson  
Chief Officer  
East Lothian Integration Joint Board  
29 November 2022**