



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

**TUESDAY 6 JUNE 2023, 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 meeting of the East Lothian IJB Audit & Risk Committee held on 8<sup>th</sup> March 2023 (for approval) and Matters Arising (**pages 1 - 6**)
2. Internal Audit Memo – Directions Setting – Report by the Chief Internal Auditor (**pages 7 - 10**)
3. Internal Audit Update of NHS Lothian 2022/23 Audit Reports – Report by the Chief Internal Auditor (**pages 11 - 28**)
4. End of Sustainability Payments – Report by the Strategy Officer, Planning & Performance, East Lothian Health & Social Care Partnership (**pages 29 - 32**)
5. Annual Internal Audit Opinion and Report 2022/23 – Report by the Chief Internal Auditor (**pages 33 - 38**)
6. 2022/23 Draft Unaudited Annual Accounts – Report by the Chief Finance Officer of the IJB (**pages 39 - 76**)
7. Risk Register update – Report by the Chief Finance Officer of the IJB (**pages 77 - 84**)

**Fiona Wilson  
Chief Officer  
East Lothian Integration Joint Board  
30 May 2023**