



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

**TUESDAY 19th SEPTEMBER 2023, 10.00am
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 6th June 2023 (for approval) (**pages 1 - 8**)
2. Matters Arising from the Minutes of the Meeting of 6th June
3. IJB Risk Register update – Report by the Chief Finance Officer of the IJB (**pages 9 - 14**)

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
13 September 2023**