



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

**TUESDAY 5<sup>TH</sup> DECEMBER 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 19<sup>th</sup> September 2023 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 19<sup>th</sup> September
3. Independent Auditor's Review of the Annual Accounts:
  - a. Audit Scotland Letter to the Committee **(circulated separately)**
  - b. IJB 2022/23 Draft Annual Audit Report **(circulated separately)**
4. 2022/23 Audited Annual Accounts – Report by the Interim Chief Finance Officer **(pages 7 - 50)**
5. Audit & Risk Committee – Skills and Knowledge Assessment *(verbal update from the Chief Internal Auditor)*
6. IJB Risk Register – Report by the Interim Chief Finance Officer **(pages 51 - 58)**
7. Operational Health & Social Care Partnership (HSCP) Risk Register – Report by the Chief Officer **(pages 59 - 66)**
8. Internal Audit Report – Change Board Governance – Report by the Chief Internal Auditor **(pages 67 - 78)**
9. Internal Audit Update of NHS Lothian 2023/24 Audit Reports – Report by the Chief Internal Auditor **(pages 79 - 104)**

**Fiona Wilson  
Chief Officer  
East Lothian Integration Joint Board  
29 November 2023**