



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

**TUESDAY 12 MARCH 2024, 2.30PM
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 5 December 2023 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 5 December
3. Risk Register update – Report by the Interim Chief Finance Officer **(pages 7 - 12)**
4. Proposal to Deliver the Actions Arising from the Committee’s Skills and Knowledge Assessment Review – Report by the Interim Chief Finance Officer **(pages 13 - 16)**
5. East Lothian IJB Annual Audit Plan 2023/24 – Report by Audit Scotland **(pages 17 - 32)**
6. Internal Audit Plan 2024/25 – Report by the Chief Internal Auditor **(pages 33 - 36)**
7. Internal Audit Report – ELIJB Performance Management – Report by the Chief Internal Auditor **(pages 37 - 50)**
8. Internal Audit Report – ELIJB Publication Scheme – Report by the Chief Internal Auditor **(pages 51 - 64)**

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
6 March 2024**