



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

**TUESDAY 18 JUNE 2024, 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 12 March 2024 (for approval) **(pages 1-4)**
2. Matters Arising from the Minutes of the Meeting of 12 March 2024
3. Audit Scotland – Report on Mental Health, September 2023 – Report by the Interim Chief Finance Officer **(pages 6-64)**
4. IJB Risk Register – Update, Q1 2024/25 – Report by the Interim Chief Finance Officer **(pages 65-70)**
5. Best Value Update – Report by the Interim Chief Finance Officer **(pages 71-98)**
6. Internal Audit Assurance Exercise: Adult Social Care Commissioned Services Forecasting – Report by the Chief Internal Auditor **(pages 99-106)**
7. East Lothian Integration Board Draft Annual Governance Statement 2023/24 – Report by the Chief Internal Auditor **(pages 107-114)**
8. Annual Internal Audit Opinion and Report 2023/24– Report by the Chief Internal Auditor **(pages 115-120)**

9. Internal Audit Recommendations Follow-up – Report by the Chief Internal Auditor (**pages 121-124**)

**Fiona Wilson**  
**Chief Officer**  
**East Lothian Integration Joint Board**  
**11 June 2024**