



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

**TUESDAY 24 SEPTEMBER 2024, 3.00pm
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 18 June 2024 (for approval) and Matters Arising (**pages 1 - 6**)
2. Update on the Audit of the 2023/24 Annual Accounts – Verbal Report from the Interim Chief Finance Officer
3. 2024/25 Quarter 2 Risk Register – Report by the Interim Chief Finance Officer (**pages 7 - 10**)
4. Audit Commission – Integration Joint Boards, Finance and Performance 2024 – Report by the Interim Chief Finance Officer (**pages 11 - 76**)
5. Internal Audit Update of NHS Lothian Internal Audit Reports – Report by the Chief Internal Auditor (**pages 77 - 112**)

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
17 September 2024**