



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

**TUESDAY 3 DECEMBER 2024, 2.00pm
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 24 September 2024 (for approval) and Matters Arising (**pages 1 - 6**)
2. ELIJB Annual Audit Report 2023/24 - Audit Scotland (**To Follow**)
3. 2023/24 Audited Annual Accounts – Report by the Interim Chief Finance Officer (**pages 7 - 52**)
4. Quarter 3 Risk Register – Report by the Interim Chief Finance Officer (**pages 53 - 58**)
5. Quarterly Internal Audit Recommendations Follow-Up – Report by the Chief Internal Auditor (**pages 54 - 66**)

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
26 November 2024**