



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

TUESDAY 6 DECEMBER 2016, 3.00pm  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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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 Audit & Risk Committee held on 25 August 2016 (for approval) **(pages 1 - 6)\***
2. Matters Arising from the Minutes of the Meeting of 25 August 2016\*:
  - Annual Accounts
  - Financial Assurance
3. IJB Risk Register **(pages 7 - 8)**
4. Reflection on the Role and Work of the Committee (1 year on)
5. IJB External Auditors
6. Audit Reports from Other Bodies of Interest to the IJB **(pages 9 - 23)**  
Report by the Chief Finance Officer of the IJB
7. Any Other Competent Business

**[\*The meeting on 25 August 2016 was held in private. Discussion of any matters of a confidential nature relating to this meeting will take place in private. Papers relating to this item have been withheld accordingly.]**

David Small  
Chief Officer  
East Lothian Integration Joint Board  
29 November 2016