



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

**WEDNESDAY 8 MARCH 2023, 10.00AM
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 6th December 2022 (for approval) and Matters Arising (**pages 1 - 4**)
2. Risk Register update – Report by the Chief Finance Officer of the IJB (**pages 5 - 12**)
3. Internal Audit Plan 2023/24 – Report by the Chief Internal Auditor (**pages 13 - 18**)
4. East Lothian IJB Draft Annual Audit Plan 2022/23 - Report from Audit Scotland (**pages 19 - 36**)
5. Internal Audit Report – Workforce Planning – Report by the Chief Internal Auditor (**pages 37 - 48**)
6. Internal Audit Report – Strategic Planning – Report by the Chief Internal Auditor (**pages 49 - 62**)
7. Assessment of the Requirement for an Independent Member of the Audit & Risk Committee – Verbal Update by the Chief Internal Auditor

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
1 March 2023**