



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

TUESDAY 18 MARCH 2025, 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 3 December 2024 (for approval) and Matters Arising (**pages 1 - 6**)
2. ELIJB Annual Audit Plan 2024/25 - Audit Scotland (**pages 7 - 24**)
3. 2024/25 Risk Register Review – Report by the Chief Finance Officer (**pages 25 - 30**)
4. Internal Audit Plan 2025/26 – Report by the Chief Internal Auditor (**pages 31 - 34**)
5. Internal Audit Report – Recovery Plan Monitoring – Report by the Chief Internal Auditor (**pages 35 - 44**)
6. Internal Audit Update of NHS Lothian Internal Audit Reports – Report by the Chief Internal Auditor (**pages 45 - 66**)

**Fiona Wilson**  
**Chief Officer**  
**East Lothian Integration Joint Board**  
**11 March 2025**