



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

**TUESDAY 3 JUNE 2025, 2.00pm  
VIA DIGITAL MEETINGS SYSTEM**

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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 East Lothian IJB Audit & Risk Committee held on 18 March 2025 (for approval) and Matters Arising (**pages 1 - 6**)
2. 2024/25 Draft (Unaudited) Annual Accounts – Report by the Chief Finance Officer (**pages 7 - 42**)
3. ELIJB Annual Governance Statement 2024/25 – Report by the Chief Internal Auditor (**pages 43 - 52**)
4. Annual Internal Audit Opinion and Report 2024/25 - Report by the Chief Internal Auditor (**pages 53 - 58**)
5. Internal Audit Report – ELIJB Governance Arrangements – Report by the Chief Internal Auditor (**pages 59 - 72**)
6. Internal Audit Update of NHS Lothian and East Lothian Council Internal Audit Reports - Report by the Chief Internal Auditor (**pages 73 - 94**)
7. 2024/25 Risk Register Review – Report by the Chief Finance Officer (**pages 95 - 106**)

**Fiona Wilson  
Chief Officer  
East Lothian Integration Joint Board  
28 May 2025**