



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

**TUESDAY 2 DECEMBER 2025, 3.00pm
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. Appointment of a Chair
2. Minutes for Approval and Matters Arising: Audit & Risk Committee, 23 September 2025 (**Pages 1 - 6**)
3. A&RC Action Log (**pages 7 - 8**)
4. 2025/26 Risk Register Review – Report by the Chief Finance Officer (**pages 9 - 12**)
5. Internal Audit Update of East Lothian Council Internal Audit Reports - Report by the Chief Internal Auditor (**pages 13 - 18**)

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
25 November 2025**