

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Virtual Meeting,

Date: Thursday, 07 December 2023

Time: 14:00

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Democratic Services
Clerk Telephone:	
Clerk Email:	democratic.services@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration 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.

4 Minute of Previous Meeting

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| 4.1 | Minute of MIJB Audit and Risk 23 November 2023 - submitted for approval | 3 - 8 |
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5 Public Reports

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| 5.1 | Q3 2023/24 Risk Register, report by Chief Financial Officer - David King | 9 - 20 |
| 5.2 | Midlothian IJB Publication Scheme 2023, report by Integration Manager - Gill Main | 21 - 76 |
| 5.3 | Internal Audit Report, report by Chief Internal Auditor - Duncan Stainbank | 77 - 88 |
| 5.4 | NHS Lothian Internal Audit Report Complaints Handling, report by Chief Internal Auditor - Duncan Stainbank (to follow) | |

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Thursday, 7 March 2023 at 2:00pm.