

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board - Audit and Risk Committee

**Venue:** Virtual Meeting via MS Teams,

**Date:** Thursday, 03 December 2020

**Time:** 14:00

**Morag Barrow**  
**Chief Officer**

**Contact:**

**Further Information:**

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

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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

## **3 Declaration of Interest**

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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** Minutes of Meeting held on 3 September 2020 - For Approval. 3 - 8

## **5 Public Reports**

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- 5.1** Risk Register – Report by Risk Manager. 9 - 26

- 5.2** MIJB Recommendations Internal Audit Follow-Up Review In Progress Actions - Report by Chief Internal Auditor. 27 - 34

- 5.3** Progress Update on Delivery of Midlothian Integration Joint Board Internal Audit Annual Plan 2020/21 - Report by Chief Internal Auditor. 35 - 52

- 5.4** Midlothian Acute Services Plan Update – Chief Officer to report.

- 5.5** NHS Lothian Recovery Update – Report by Chief Officer. 53 - 56

## **6 Private Reports**

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No private reports to be discussed at this meeting.

## **7 Date of Next Meeting**

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The next meeting will be held on Thursday 4 March 2021 at 2.00 pm.

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