

# Minute of Special Meeting



## Midlothian Integration Joint Board

Date	Time	Venue
Thursday 14 September 2017	2pm	Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ

### Present (voting members):

Cllr Derek Milligan (Vice Chair)	John Oates (Chair)
Cllr Pauline Winchester	Alex Joyce
Cllr Catherine Johnstone	

### Present (non voting members):

Eibhlin McHugh (Chief Officer)	Alison White (Chief Social Work Officer)
David King (Chief Finance Officer)	

### In attendance:

Councillor Janet Lay-Douglas	Jamie Megaw (Strategic Programme Manager)
Councillor Kenneth Baird	Brian Paris (Planning Officer – Older People)
Kaye Skey (Health & Social Care Partnership)	Janet Ritchie (Democratic Services Officer)

### Apologies:

Councillor Jim Muirhead	
Hamish Reid (GP/Clinical Director)	
Caroline Myles (Chief Nurse)	

# Midlothian Integration Joint Board

Thursday 15 September 2016

## 1. Welcome and introductions

The Chair, John Oates welcomed everyone to the meeting of the Midlothian Integration Joint Board.

## 2. Order of Business

The order of business was as set out in the Agenda.

## 3. Declarations of interest

No declarations of interest were received.

## 4. Public Reports

Report No.	Report Title	Presented by:
4.1	2016/17 Integration Joint Board Annual Accounts – Final Schedules	David King

### Executive Summary of Report

As a statutory body, the MIJB is required to produce a set of annual accounts at the end of its financial year (31 March). These accounts are then reviewed by the MIJB's external auditors who report their opinion of the MIJB's annual accounts to the MIJB's Audit and Risk Committee. The Independent auditors have given the accounts an 'unqualified' opinion which means that they meet the requirements of the regulations and give a fair and true view of the MIJB's financial position in 2016/17. The accounts require to be finally signed off by 30 September, signed by the Chair of the MIJB, the Chief Officer of the MIJB, the Chief Finance Officer of the MIJB and the Independent Auditor.

The Independent Auditor reported his view to the meeting of the MIJB's Audit and Risk committee on 7 September 2017. The MIJB's Audit and Risk committee is satisfied with the report of the Independent Auditor and recommends that the Annual Accounts are approved by the MIJB.

### Summary of discussion

The Chief Finance Officer presented the Annual Accounts to the Board highlighting the Background of the Midlothian Integration Joint Board (MIJB) and details of the Annual Accounts presented. These accounts have been audited by the MIJB's auditors – EY. The MIJB is governed by the Local Government Scotland Act (1973) along with the 2014 regulations and these accounts are prepared on that basis.

The Midlothian Integration Joint Board Annual Accounts were presented to the Midlothian Integration Joint Board Audit and Risk Committee on 7 September 2017.

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## Decision

The Board is recommended to:

- Approve the Midlothian Integration Joint Board's Annual Accounts for 2016/17.
- Not the report of the Independent Auditor.

## 5. Any Other Business

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No other business was submitted.

## 6. Date of next meeting

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The next meeting of the Midlothian Integration Joint Board would be held on:

Thursday 5 October at 2 pm at Conference Room, Melville Housing,  
The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ

The meeting terminated at 2.10 pm.