

Notice of Meeting and Agenda



Midlothian
Health & Social Care
Partnership

Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Committee Room,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 05 March 2020

Time: 14:00

Morag Barrow
Chief Officer

Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: Mike.Broadway@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

4.1 Minutes of Meeting held on 5 December 2019 - For Approval 3 - 10

4.2 Rolling Action Log - March 2020 11 - 12

5 Public Reports

5.1 Risk Register – Report by Risk Manager 13 - 26

5.2 Midlothian Integration Joint Board Annual Audit Plan Year ending 31 March 2020 - Report by EY, External Auditors. 27 - 50

5.3 Midlothian IJB Internal Audit Annual Plan 2020/21 – Report by Chief Internal Auditor. 51 - 56

5.4 Performance Monitoring of the Midlothian Acute Services Plan - Report by Integration Manager (Acute). 57 - 68

5.5 NHS Lothian Recovery Update – Report by Chief Officer. 69 - 80

5.6 Integration Authorities Financial Performance for 2019/20 after Quarter 2 – Report by Chief Finance Officer. 81 - 86

5.7 Audit Scotland Report on Local Government in Scotland Financial Overview 2018-19 – Report by Chief Finance Officer. 87 - 92

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

The next meeting of the Midlothian Integration Joint Board Audit and Risk Committee will be held on **Thursday 4th June 2020 at 2.00 pm**