

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Meeting Room 5 (2nd floor), Midlothian House, Dalkeith EH22 1DN -
PLEASE NOTE CAREFULLY THE EARLIER START TIME AND VENUE FOR THIS MEETING,

Date: Thursday, 05 December 2019

Time: 13:30

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 September 2019 - For Approval 3 - 8

4.2 Rolling Action Log - December 2019 9 - 10

5 Public Reports

5.1 Risk Register - Report by Risk Manager 11 - 24

5.2 Progress Update on Delivery of Midlothian Health and Social Care Integration Joint Board Internal Audit Annual Plan 2019/20 – Report by Chief Internal Auditor 25 - 40

5.3 Midlothian Health and Social Care Integration Joint Board Internal Audit Recommendations Progress Report – Report by Chief Internal Auditor 41 - 46

5.4 Integration Authorities Financial Performance for 2019-20 after Quarter 1 – Report by Chief Finance Officer 47 - 52

5.5 Scottish Government: When is Hospital bad for your Health? Publication – Report by Chief Finance Officer 53 - 56

5.6 Audit Scotland Report on NHS Scotland in 2019 – Report by Chief Finance Officer 57 - 60

5.7 Integration Self-Assessment Update – Report by Integration Manager (To Follow).

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

The next meeting will be held on Thursday 5th March 2020 at 2.00pm.