



# Minutes

## Edinburgh Integration Joint Board

**10:00 am, Tuesday 3 September 2019**

Robertson Suite – Eric Liddell Centre, Edinburgh

**Present:**

**Board Members:**

Martin Hill (in the Chair), Councillor Robert Aldridge, Mike Ash, Colin Beck, Carl Bickler, Councillor Phil Daggart, Christine Farquhar, Councillor George Gordon, Ian McKay, Peter Murray, Moira Pringle, Judith Proctor and Ella Simpson.

**Officers:** Tony Duncan, Jamie Macrae and Martin Scott.

**Apologies:** Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair) and Andrew Coull.

### 1. **Edinburgh Integration Joint Board Accounts 2018/19**

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The 2018/19 annual accounts for the Edinburgh Integration Joint Board (IJB) were presented for approval.

#### **Decision**

- 1) To note the final 'significant enhancements' red rated Internal Audit opinion for the year ended 31st March 2019.
- 2) To approve and adopt the annual accounts for 2018/19.
- 3) To delegate authority to the Chief Finance Officer to resolve and amend any minor textual issues in the annual report up to the date of sign off with Audit Scotland.
- 4) To authorise the designated signatories (Vice Chair, Chief Officer and Chief Finance Officer) to sign the annual report & accounts on behalf of the Board.

- 5) To authorise the Chief Finance Officer to sign the representation letter to the auditors, on behalf of the Board.

(References – Edinburgh Integration Joint Board, 21 June 2019 (item 9); report by the IJB Chief Officer, submitted.)