

REPORT

Committee Update Report

Edinburgh Integration Joint Board

20 August 2024

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of the Committees covering June 2024.

Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. Notes the work of the Committees.

Report Overview

1. This report gives an update on the business of the committees covering June 2024. This report balances the need for the formal note of committees to have undertaken due process and agreement by those committees with the goal of supporting the Edinburgh Integration Joint Board in receiving timely information about the work of its committees'. For informational purposes, all reports are kept in the EIJB document library.

Audit and Assurance Committee – 19 June 2024

2. **Audit and Assurance Terms of Reference** - the committee considered the audit and assurance committee terms of reference.
3. **EIJB Unaudited Annual Accounts** - the committee had before it the unaudited annual accounts for the EIJB.
4. **EIJB risk register** - the committee were presented with the EIJB risk register for consideration.

5. **Governance Report** – the committee considered a report on a range of governance activity required by the EIJB.
6. **Internal Audit Update** – the EIJB were presented with an update on the EIJB Internal audit position.
7. **Internal Audit Open and Overdue actions** – the committee considered a report on the position with internal audit management actions.

Forward Planning

8. Performance and Delivery Committee - 7 August 2024
9. Strategic Planning Group - 7 August 2024
10. Clinical and Care Governance - 28 August 2024

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