

2. MINUTE

The Committee agreed the minute of the meeting held on 23 September 2016 as being a correct record. The Chair thereafter signed the minute.

Matters arising:

Page 10: item 7: Internal Audit Plan 2016/17

The Internal Auditor advised that following discussions with the Internal Audit Team at NHS Lothian, confirmation was received that a report on the Internal Audit on Performance Management within NHS Lothian would be available to submit to the June meeting of the IJB Audit Risk and Governance Committee for consideration. A report on the Internal Audit of IJB Performance Management would also be available at the same time.

Decision

Agreed that the following reports would be submitted to the meeting of the IJB Audit Risk and Governance Committee in June 2017:

- Internal Audit on Performance Management within NHS Lothian; and
- Internal Audit of IJB Performance Management