

## CONSIDERATION OF 2019/20 ANNUAL ACCOUNTS (UNAUDITED)

The Board considered a report (copies of which had been circulated) by the Chief Finance Officer presenting the unaudited 2019/20 Annual Accounts of the West Lothian Integration Joint Board.

Board members requested that achievement of targets, progress made with commissioning plans and how IJB responds to the requirements of other health and care organisations be clearly shown in annual reporting.

It was recommended that the Board:

1. Consider the overall 2019/20 Annual Accounts prior to submission to Ernst and Young (EY) for audit and publication;
2. Agree the letters provided by NHS Lothian and West Lothian Council, along with partner financial ledger reports used throughout the year, provide assurance of the year end spend and funding contained in the unaudited annual accounts; and
3. Agree to suspend compliance during the coronavirus emergency period with the duty to make hard copies of the annual accounts available for public inspection and copying, noting that copies could be provided instead by electronic means or by post.

### Decision

1. To approve the recommendations in the report.
2. To ensure achievement of targets, including IJB's response to the requirements of other relevant health and care organisations, is clearly shown in annual reporting.
3. To bring a report to a future meeting showing work done in the context of commissioning plans.