



## NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

WEDNESDAY 1 JULY 2015, 2.00 PM  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

---

### Agenda of Business

#### Apologies

#### Declarations 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.*

1. Membership of the East Lothian Integration Joint Board – Report by the Depute Chief Executive (Resources and People Services), ELC (**pages 1-6**)
2. Governance of the East Lothian Integration Joint Board – Report by the Depute Chief Executive (Resources and People Services) (**pages 7-114**)
3. Appointment of Chair and Vice-Chair
4. Appointment of Chief Officer – Report by Director of Human Resources, NHS Lothian (**pages 115-118**)
5. Appointment of Chief Finance Officer – Report by the Director of Health and Social Care (**pages 119-120**)
6. Membership of the Strategic Planning Group – Report by the Director of Health and Social Care (**pages 121-128**)
7. Matters Arising from the Minutes of the Final Shadow Board Meeting (**pages 129-134**)
8. Proposed Meeting Dates for 2015/16 – Report by the Depute Chief Executive (Resources and People Services), ELC (**pages 135-136**)

Angela Leitch  
Chief Executive  
East Lothian Council  
24 June 2015

Tim Davison  
Chief Executive  
NHS Lothian  
24 June 2015