



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

**THURSDAY 27 AUGUST 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. Minute of the Meeting of 1 July 2015 for Approval
2. Matters Arising from the Minute of the Meeting of 1 July 2015
3. Edinburgh and Lothians Health Foundation – Presentation
4. IJB Strategic Plan update – Report by the Chief Officer
5. Financial Arrangements for the IJB in 2015/16 – Report by the Chief Officer
6. Developing an IJB Performance Framework – Report by the Chief Officer
7. IJB Identity – Report by the Chief Officer
8. Primary Care Premises Business Cases – Report by the Chief Officer
9. Delayed Discharges – Report by Chief Officer

**Angela Leitch
Chief Executive
East Lothian Council
20 August 2015**

**Tim Davison
Chief Executive
NHS Lothian
20 August 2015**