



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 24 SEPTEMBER 2015, 2.00PM
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. Minutes of the Meeting of the East Lothian Integration Joint Board of 27 August 2015 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting of 27 August 2015
3. Chair's Report (verbal)
4. Strategic Planning Framework – Report by the Chief Officer of the IJB **(pages 7 - 20)**
5. Appointment of Chief Finance Officer – Report by the Chief Officer of the IJB **(pages 21 - 22)**

There will be a development session for IJB members immediately following this meeting. This session will focus on the IJB Strategic Plan.

David Small
Chief Officer
East Lothian Integration Joint Board
17 September 2015