



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 29 OCTOBER 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 24 September 2015 (for approval) **(pages 1 - 4)**
2. Matters Arising from the Minutes of the Meeting on 24 September 2015
3. Chair's report (verbal)
4. Commissioning Care at Home Services: IJB Role **(pages 5 - 8)**
Report by the Chief Officer of the IJB
5. Appointment of Chief Finance Officer **(pages 9 - 10)**
Report by the Chief Officer of the IJB
6. Financial Regulations for the IJB and Creation of an Audit and Risk Committee **(pages 11 - 30)**
Report by the Chief Officer of the IJB
7. Appointment of a Chief Internal Auditor for the IJB **(pages 31 - 32)**
Report by the Chief Officer of the IJB
8. Financial Assurance and Financial Reporting **(pages 33 - 44)**
Report by the Chief Officer of the IJB
9. Strategic Plan Update **(pages 45 - 48)**
Report by the Chief Officer of the IJB
10. Clinical Negligence and Other Risks Indemnity Scheme (CNORIS) **(pages 49 - 52)**
Report by the Chief Officer of the IJB

11. Code of Conduct (**pages 53 - 86**)
Report by the Chief Officer of the IJB
12. Proxies (For Voting Members) (**pages 87 - 88**)
Report by the Chief Officer of the IJB
13. Membership of East Lothian Partnership (**pages 89 - 90**)
Report by the Chief Officer of the IJB

David Small
Chief Officer
East Lothian Integration Joint Board
22 October 2015