



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 26 NOVEMBER 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 29 October 2015 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 29 October 2015
3. Chair's report (verbal)
4. Delayed Discharges **(pages 9 - 12)**
Report by the Chief Officer of the IJB
5. Financial Assurance – next steps **(pages 13 - 16)**
Report by the Chief Finance Officer of the IJB
6. Policy on Directions **(pages 17 - 20)**
Report by the Chief Finance Officer of the IJB
7. Integrated Care Fund **(pages 21 - 40)**
Report by the Chief Officer of the IJB
8. Strategic Plan **(pages 41 - 46)**
Report by the Chief Officer of the IJB
9. Risk Management Approach **(pages 47 - 68)**
Report by the Chief Officer of the IJB
10. IJB Identity (update) **(pages 69 - 72)**
Report by the Chief Officer of the IJB

PRIVATE

11. Presentation on the East Lothian Community Hospital

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 11 in accordance with Paragraph 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters). The papers for this item are withheld accordingly.

**David Small
Chief Officer
East Lothian Integration Joint Board
19 November 2015**