



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 28 JANUARY 2016, 1.00pm
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 26 November 2015 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 26 November 2015
3. Chair's report (verbal)
4. Update on Financial Assurance Process **(pages 9 - 18)**
Report by the Chief Finance Officer of the IJB
5. Changes to the Standing Orders of the East Lothian Integration Joint Board **(pages 19 - 36)**
Report by the Chief Officer of the IJB

The business meeting will be followed by a development session. The proposed topic is how services could look different in two different communities in East Lothian as a result of the proposals in the strategic plan.

David Small
Chief Officer
East Lothian Integration Joint Board
22 January 2016