

NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 FEBRUARY 2016, 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 28 January 2016 (for approval) **(pages 1 - 4)**
2. Matters Arising from the Minutes of the Meeting on 28 January 2016
3. Chair's report (verbal)
4. Members' Code of Conduct **(pages 5 - 28)**
Report by the Chief Officer of the IJB
5. Audit Scotland Report: Health & Social Care Integration **(pages 29 - 32)**
Report by the Chief Officer of the IJB
6. Delayed Discharges **(pages 33 - 40)**
Report by the Chief Officer of the IJB
7. Performance Framework (Presentation)
8. Budget Allocations Update **(pages 41 - 44)**
Report by the Chief Finance Officer of the IJB
9. Strategic Plan **(pages 45 - 48)**
Report by the Chief Officer of the IJB
10. Equalities Legislation and the Integration Joint Board **(pages 49 - 54)**
Report by the Chief Officer of the IJB
11. East Lothian Community Hospital – update **[TO FOLLOW]**
Report by the Chief Officer of the IJB
12. Update on Actions Deriving from the Integration Scheme **(pages 55 - 58)**
Report by the Chief Officer of the IJB

13. Position Statement on Contracted Services - Adult Wellbeing (**pages 59 - 64**)
Report by the Chief Officer of the IJB

PRIVATE

14. Minutes of the Meeting of the IJB Audit & Risk Committee held on 21 January 2016 (for noting) (**pages 65 - 68**)

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 14 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
18 February 2016