

## NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 31 MARCH 2016, 1.00pm  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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### 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 25 February 2016 (for approval) **(pages 1 - 12)**
2. Matters Arising from the Minutes of the Meeting on 25 February 2016
3. Chair's report (verbal)
4. Update on Financial Assurance **(pages 13 - 22)**  
Report by the Chief Finance Officer of the IJB
5. Directions – Opening 2016/17 proposals **(pages 23 - 30)**  
Report by the Chief Officer of the IJB
6. Non Voting Membership **(pages 31 - 34)**  
Report by the Chief Officer of the IJB

#### PRIVATE

7. Minutes of the Meeting of the IJB Audit & Risk Committee held on 10 February 2016 (for noting) **(pages 35 - 37)**

#### NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 7 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  
29 March 2016