



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 28 APRIL 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 31 March 2016 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting on 31 March 2016
3. Chair's report (verbal)
4. Actions to be delivered by the Partners arising from the Integration Scheme **[Circulated separately]**
Report by the Chief Officer of the IJB
5. Financial Strategy - 2016/17 and beyond **(pages 7 - 10)**
Report by the Chief Finance Officer of the IJB
6. 2016/17 Directions - update **(pages 11 - 14)**
Report by the Chief Officer of the IJB
7. Membership of the East Lothian Integration Joint Board **(pages 15 - 16)**
Report by the Chief Officer of the IJB
8. Equality Outcomes & Mainstreaming Reports 2016-2018 **(pages 17 - 47)**
Report by the Chief Officer of the IJB

The business meeting will be followed by a private briefing session on the Health & Social Care Partnership Joint Management Structures.

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