



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

THURSDAY 26 MAY 2016, 2.00pm  
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. Non Voting Membership of the East Lothian Integration Joint Board **(pages 1-2)**  
Report by the Chief Officer of the IJB
2. Minutes of the Meeting of the East Lothian Integration Joint Board of 28 April 2016 (for approval) **(pages 3 - 8)**
3. Matters Arising from the Minutes of the Meeting on 28 April 2016
4. Chair's report (verbal)
5. East Lothian Community Hospital Update **(pages 9 - 20)**  
Report by the Chief Officer of the IJB
6. Financial Assurance - update **(pages 21 - 24)**  
Report by the Chief Finance Officer of the IJB
7. 2015/16 Annual Accounts – update **(pages 25 - 28)**  
Report by the Chief Finance Officer of the IJB
8. Membership of East Lothian Integration Joint Board Strategic Planning Group **(pages 29 - 32)**  
Report by the Chief Officer of the IJB

**PRIVATE**

9. Briefing on Developing Specialist Support and Care at Home Services **(pages 33 – 41)**

**NOTE: Access to Information**

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 9 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  
20 May 2016**