



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 30 JUNE 2016, 2.00 PM
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. Non Voting Membership of the East Lothian Integration Joint Board (**pages 1-2**)
Report by the Chief Officer of the IJB
2. Code of Conduct (**pages 3 - 26**)
Report by the Chief Officer of the IJB
3. Minutes of the Meeting of the East Lothian Integration Joint Board of 26 May 2016 (for approval) (**pages 27 - 34**)
4. Matters Arising from the Minutes of the Meeting on 26 May 2016
5. Chair's report (verbal)
6. Strategic Plan Implementation Programme (**pages 35 - 46**)
Report by the Chief Officer of the IJB
7. East Lothian Integration Joint Board Meeting Dates for 2016/17 (**pages 47 - 48**)
Report by the Chief Officer of the IJB

PRIVATE

8. East Lothian Community Hospital – Outline Business Case (**To Follow**)
Report by the Chief Officer of the IJB

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 8 in accordance with Paragraph 5.9.2 of its Standing Orders (the business relates to the commercial interests of any person and confidentiality is required).

The papers for this item are withheld accordingly.

The business meeting will be followed by a development session on GP prescribing.

**David Small
Chief Officer
East Lothian Integration Joint Board
23 June 2016**