



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 AUGUST 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 30 June 2016 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 30 June 2016
3. Chair's Report
4. Final Financial Assurance 2016/17 **(pages 9 - 12)**
Report by the Chief Finance Officer of the IJB
5. Performance Report for the Integration Joint Board - August 2016
Report by the Chief Officer of the IJB
6. Belhaven Hospital **(pages 13 - 15)**
Report by Chief Officer of the IJB

David Small
Chief Officer
East Lothian Integration Joint Board
19 August 2016