



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 22 SEPTEMBER 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 25 August 2016 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting on 25 August 2016
3. Chair's report (verbal)
4. Annual Accounts 2015/16 **(pages 7 - 30)**
Prepared by the Chief Finance Officer of the IJB
5. Annual Audit Report **(TO FOLLOW)**
Report by External Auditors (KPMG)
6. Financial Assurance - Update **(pages 31 - 34)**
Report by the Chief Finance Officer of the IJB
7. Delayed Discharges **(pages 35 - 40)**
Report by the Chief Officer of the IJB
8. Developing Specialist and Care at Home Support Services **(pages 41 - 46)**
Report by the Chief Officer of the IJB
9. Nomination to NHS Lothian Healthcare Governance Committee **(pages 47 - 48)**
Report by the Chief Officer of the IJB

PRIVATE

10. Minutes of the Meetings of the IJB Audit & Risk Committee held on 23 March 2016 and 21 June 2016 (for noting) **(pages 49 - 59)**

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 10 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.

The business meeting will be followed by a development session on Primary Care.

**David Small
Chief Officer
East Lothian Integration Joint Board
15 September 2016**