

East Lothian
Integration Joint Board



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

**THURSDAY 24 NOVEMBER 2016, 2.00PM
ESK ROOM 2, BRUNTON HALL, MUSSELBURGH**

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 22 September 2016 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 22 September 2016
3. Chair's report (verbal)
4. Financial Assurance - Update (verbal)
Report by the Chief Finance Officer of the IJB
5. Cockenzie Health Centre – Standard Business Case **(pages 9 - 43)**
Report by Chief Officer of the IJB

The business meeting will be followed by a development session on primary care.

**David Small
Chief Officer
East Lothian Integration Joint Board
17 November 2016**