



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

THURSDAY 26 JANUARY 2017, 2.00PM  
COUNCIL CHAMBER, TOWNHOUSE, 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. Minutes of the Meeting of the East Lothian Integration Joint Board of 21 December 2016 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 21 December 2016
3. Chair's report (verbal)
4. NHS Healthcare Governance Committee (verbal)
5. East Lothian Council Policy & Performance Review Committee and Audit & Governance Committee (verbal)
6. Older People's Day Centres **(pages 9 - 42)**  
Report by the Chief Officer of the IJB
7. Community Justice Transition **(pages 43 - 47)**  
Report by the Chief Officer of the IJB

#### PRIVATE

8. Finance/Directions for 2017/18 (verbal)

#### 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 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters).

**David Small**  
Chief Officer  
East Lothian Integration Joint Board  
19 January 2017