



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 23 FEBRUARY 2017, 2.00PM
COUNCIL CHAMBER, TOWNHOUSE, 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 26 January 2017 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 26 January 2017
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. Health and Social Care Partnership Performance Report update **(pages 9 - 74)**
Report by the Chief Officer of the IJB
7. Financial Planning 2017/18 **(circulated separately)**
Report by the Chief Finance Officer of the IJB
8. Position Statement on Section 10 Grant funded Services – Adult Services **(pages 75 - 81)**
Report by the Chief Officer of the IJB

David Small
Chief Officer
East Lothian Integration Joint Board
17 February 2017