



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

THURSDAY 29 JUNE 2017, 2.00pm  
COUNCIL CHAMBER, TOWN HOUSE, 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. Changes to the Voting Membership of East Lothian Integration Joint Board and the terms of reference for IJB Audit & Risk Committee (**pages 1 - 2**)  
Report by the Chief Officer of the IJB
2. Minutes of the Meeting of the East Lothian Integration Joint Board of 30 March 2017 (for noting) (**pages 3 - 16**)
3. Matters Arising from the Minutes of the Meeting on 30 March 2017
4. Chair's report (verbal)
5. NHS Healthcare Governance Committee (verbal)
6. East Lothian Council Policy & Performance Review Committee and Audit & Governance Committee (verbal)
7. Financial Update – 2016/17 out-turn and 2017/18 update (**pages 17 - 30**)  
Report by the Chief Finance Officer of the IJB
8. Internal Audit Opinion and Annual Report 2016/17 (**pages 31 - 36**)  
Chief Internal Auditor
9. Draft Annual Accounts 2016/17 (**pages 37 - 74**)  
Report by the Chief Finance Officer of the IJB
10. Integration Joint Board Performance Report (**pages 75 - 82**)  
Report by the Chief Officer of the IJB
11. Care Inspectorate Grades: East Lothian (**pages 83 - 94**)  
Report by the Chief Officer of the IJB
12. Primary Care Premises in Haddington (**pages 95 - 98**)  
Report by the Chief Officer of the IJB

13. IJB Meeting Dates for 2017/18 (**pages 99 - 101**)  
Report by the Chief Officer of the IJB

**David Small**  
**Chief Officer**  
**East Lothian Integration Joint Board**  
**22 June 2017**