



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 24 AUGUST 2017, 2.00 PM
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 29 June 2017 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of the Meeting on 29 June 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. Integration Joint Board Annual Report 2016/17 **(pages 11 - 58)**
Report by the Chief Officer of the IJB
7. Health and Social Care Partnership Performance **(pages 59 - 82)**
Report by the Chief Officer of the IJB
8. Third Sector Membership, Participation and Delegates in East Lothian **(pages 83 - 92)**
Report by the Chief Officer of the IJB
9. IJB Audit and Risk Committee –Membership and Chairing **(pages 93 - 100)**
Report by the Chief Officer of the IJB
10. Financial Position – 2017/18 update and future planning **(pages 101 - 107)**
Report by the Chief Finance Officer of the IJB

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