



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

THURSDAY 28 SEPTEMBER 2017, 2.00PM  
ESK ROOMS 1 AND 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. Clinical Director Membership of the IJB  
Report by the Chief Officer of the IJB
2. IJB Annual Accounts 2016/17 (**pages 1 - 63**)  
Report by the Chief Finance Officer of the IJB

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