



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 26 OCTOBER 2017, 2.00pm
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 Meetings of the East Lothian Integration Joint Board on 24 August & 28 September 2017 (for approval) **(pages 1 - 12)**
2. Matters arising from the Minutes of the Meetings on 24 August & 28 September 2017
3. Chair's report (verbal)
4. Feedback from the Development Session on Carers (verbal)
5. HSCP Performance Report and Directions Update **(pages 13 - 92)**
Report by the Chief Officer of the IJB
6. Financial Position - Update **(pages 93 - 96)**
Report by the Chief Finance Officer of the IJB
7. Chief Social Work Officer Annual Report 2016/17 **(pages 97 - 135)**
Report by the Chief Officer of the IJB

PRIVATE

8. Progress with Direction D12d

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Items 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, and needs time for private deliberation).

David Small
Chief Officer
East Lothian Integration Joint Board
19 October 2017