



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 21 DECEMBER 2017, 1.00pm
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 26 October 2017 (for approval) **(pages 1 - 10)**
2. Matters arising from the Minutes of the Meetings on 26 October 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. Options for Future Provision of Ward 2 Belhaven Hospital **(separate cover)**
Report by the Chief Officer of the IJB
7. The 2018 General Medical Services Contract in Scotland **(pages 11 - 20)**
Report by the Chief Officer of the IJB
8. Finance Update – December 2017 **(pages 21 - 34)**
Report by the Chief Finance Officer of the IJB
9. 2018/19 Initial Financial Outline **(pages 35 - 40)**
Report by the Chief Finance Officer of the IJB
10. Change to Third Sector membership of the East Lothian Integration Joint Board **(pages 41 - 42)**
Report by the Chief Officer of the IJB
11. The Roles of Members of the IJB (verbal)

**David Small
Chief Officer
East Lothian Integration Joint Board
18 December 2017**