



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 22 FEBRUARY 2018, 1.30 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 21 December 2017 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of the Meeting on 21 December 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. Internal Audit Report - IJB Strategic Plan **(pages 11 - 24)**
Report by the Chief Finance Officer of the IJB
7. Revised Priorities – 2018/19 and Beyond **(pages 25 - 28)**
Report by the Chief Officer of the IJB
8. Re-provision of Hospitals and Care Homes **(pages 29 - 78)**
Report by the Chief Officer of the IJB
9. 2017/18 Finance Update (verbal)
Report by the Chief Finance Officer of the IJB
10. Financial Assurance 2018/19 **(pages 79 - 86)**
Report by the Chief Finance Officer of the IJB
11. Outline Three Year Financial Plan 2018/19, 2019/20 and 2020/21 **(pages 87 - 106)**
Report by the Chief Finance Officer of the IJB

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12. Review of HSCP Community Grant Funding (**pages 107 - 124**)
Report by the Chief Officer of the IJB
13. Minutes of other Groups of Relevance to the IJB (for noting):
 - MELDAP Strategic Group (3 October 2017) (**pages 125 - 129**)

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Items 12 and 13 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
15 February 2018