



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 22 MARCH 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. Change to the Non-Voting Membership of the IJB (**pages 1 - 2**)
Report by the Chief Officer of the IJB
2. Minutes of the Meeting of the East Lothian Integration Joint Board of 22 February 2018 (for approval) (**pages 3 - 12**)
3. Matters Arising from the Minutes of the Meeting on 22 February 2018
4. Chair's report (verbal)
5. NHS Healthcare Governance Committee Update including:
 - East Lothian HSCP Healthcare Governance Arrangements Report (**pages 13 - 28**)
6. East Lothian Council Policy & Performance Review Committee and Audit & Governance Committee (verbal)
7. Directions 2018/19 (**pages 29 - 34**)
Report by the Chief Officer of the IJB
8. MELDAP/Substance Misuse Services – Service Development and Financial Plan Update for 2018/19 (**pages 35 - 40**)
Report by the Chief Officer of the IJB
9. Financial Position - Update (**pages 41 - 44**)
Report by the Chief Finance Officer of the IJB
10. Integrated Care Fund, Social Care Fund, Primary Care Investments – 2017/18 (**pages 45 - 54**)
Report by the Chief Officer of the IJB

11. East Lothian IJB Engagement Strategy 2017-20 (**pages 55 - 84**)
Report by the Chief Officer of the IJB
12. Carers Strategy and Policies [**TO FOLLOW**]
Report by the Chief Officer of the IJB
13. Review of HSCP Community Grant Funding (**pages 85 - 102**)
Report by the Chief Officer of the IJB
14. Measuring Performance under Integration – MSG Indicators – Progress in 2017 and Objectives for 2018/19 (**pages 103 - 122**)
Report by the Chief Officer of the IJB
15. Minutes/Reports of other Groups of Relevance to the IJB (for noting):
 - a) Community Justice Partnership – 23 November 2017 (**pages 123 - 130**)
 - b) IJB Audit & Risk Committee – 12 December 2017 (**pages 131 - 136**)

David Small
Chief Officer
East Lothian Integration Joint Board
16 March 2018