



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 26 APRIL 2018, 3.00pm
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. Changes 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 March 2018 (for approval) (**pages 3 - 16**)
3. Matters Arising from the Minutes of the Meeting on 22 March 2018
4. Proposed Directions for 2018/19 (**pages 17 - 124**)
Report by the Chief Officer of the IJB
5. Review of HSCP Community Grant Funding and resulting proposal for the future funding of the East Lothian Community Care Forum (ELCCF) (**pages 125 - 128**)
Report by the Chief Officer
6. Royal Edinburgh Hospital Campus Redevelopment (Phase 2) (**pages 129 - 134**)
Report by the Chief Officer of the IJB
7. Appointment of Chief Finance Officer (**pages 135 - 138**)
Report by the Chief Officer of the IJB
8. Membership of the IJB – Terms of Office (**pages 139 - 144**)
Report by the Chief Officer

David Small
Chief Officer
East Lothian Integration Joint Board
20 April 2018