



## NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 24 MAY 2018, 2.00pm  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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### 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 26 April 2018 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 26 April 2018
3. Chair's Report (verbal)
4. Financial Out-turn 2017/18 and Review of 2018/19 Budget Setting **(pages 9 - 28)**  
Report by the Chief Finance Officer of the IJB
5. Proposed Directions for 2018/19 **(pages 29 – 37)**  
Report by the Chief Officer of the IJB

**David Small**  
Chief Officer  
East Lothian Integration Joint Board  
18 May 2018