



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

THURSDAY 28 JUNE 2018, 2.00 PM  
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 24 May 2018 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting on 24 May
3. Chair's report (verbal)
4. NHS Healthcare Governance Committee (verbal)
5. Audit & Risk Committee (verbal)
6. Financial Update 2018/19 – Report by the Chief Finance Officer of the IJB **(pages 7 - 10)**
7. 2017/18 Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 11 - 44)**
8. Risk Management Strategy and Policy – Report by the Chief Finance Officer **(pages 45 - 60)**
9. Primary Care Improvement Plan – Report by the Chief Officer of the IJB **(pages 61 - 112)**
10. Performance Against National Indicators for 2017/18 – Report by the Chief Officer of the IJB **(pages 113 - 138)**
11. Membership of the IJB and the Audit & Risk Committee – Report by the Chief Officer of the IJB **(pages 139 - 142)**
12. Appointment of Interim Chief Officer – Report by the HR Business Partner, East Lothian Council **(Circulated separately)**
13. IJB Meeting Dates for 2018/19 – Report by the Chief Officer of the IJB **(pages 143 - 146)**

**PRIVATE**

14. Minutes of other Groups of Relevance to the IJB (for noting):

- MELDAP Strategic Group - 5 December 2017 (**pages 147 - 151**)

**NOTE: Access to Information**

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 14 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**  
**25 June 2018**