



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 23 AUGUST 2018, 2.00 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 28 June 2018 (for approval) **(pages 1 - 12)**
2. Matters Arising from the Minutes of the Meeting on 28 June
3. Chair's report (verbal)
4. NHS Healthcare Governance Committee (verbal)
5. Delayed Discharges (verbal)
6. Appointment of Chief Finance Officer – Report by the Interim Chief Officer of the IJB **(pages 13 - 16)**
7. Financial Update – August 2018 – Report by the Chief Finance Officer of the IJB **(TO FOLLOW)**
8. East Lothian Clinical Care and Governance Framework – Report by the Interim Chief Officer of the IJB **(pages 17 - 74)**
9. East Lothian Integration Joint Board Annual Report for 2017/18 – Report by the Interim Chief Officer of the IJB **(pages 75 - 136)**
10. Quarterly Update on Directions (verbal)
11. Minutes of other Groups of Relevance to the IJB (for noting):
 - [Community Justice Partnership Action Note - 20 February 2018](#)

PRIVATE

12. Minutes of other Groups of relevance to the IJB (for noting):
 - MELDAP Strategic Group – 10 April 2018 **(pages 137 - 140)**

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 12 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).

Alison MacDonald
Interim Chief Officer
East Lothian Integration Joint Board
16 August 2018