



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

THURSDAY 27 SEPTEMBER 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. Changes to the Non-Voting Membership of the IJB – Report by the Interim Chief Officer **(pages 1 - 2)**
2. Minutes of the Meeting of the East Lothian Integration Joint Board of 23 August 2018 (for approval) **(pages 3 - 12)**
3. Matters Arising from the Minutes of the Meeting on 23 August
4. Chair's report (verbal)
5. NHS Healthcare Governance Committee (verbal)
6. Delayed Discharges (verbal)
7. IJB Annual Accounts 2017/18 – Report by the Chief Finance Officer of the IJB **(pages 13 - 52)**
8. Financial Position 2018/19 and Financial Plan – Report by the Chief Finance Officer of the IJB **(pages 53 – 58)**
9. Update - Review of the IJB's Strategic Plan – Report by the Interim Chief Officer of the IJB **(pages 59 - 62)**

**Alison MacDonald**  
**Interim Chief Officer**  
**East Lothian Integration Joint Board**  
**24 September 2018**