



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 OCTOBER 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. Presentation on the **Discharge to Assess** service which links to the ongoing Directions:
 - **D11b** Occupied Bed Days
 - **D11c** Delayed Discharges
2. Membership of the Integration Joint Board – Report by the Interim Chief Officer **(pages 1 - 2)**
3. Minutes of the Meeting of the East Lothian Integration Joint Board of 27 September 2018 (for approval) **(pages 3 - 8)**
4. Matters Arising from the Minutes of the Meeting on 27 September
5. Chair's report (verbal)
6. NHS Healthcare Governance Committee (verbal)
7. Hospital Delayed Discharges – Report by the Interim Chief Officer of the IJB **(pages 9 - 14)**
8. Reprovision of Belhaven and Edington Community Hospitals, Eskgreen and Abbey Care Homes – Report by the Interim Chief Officer of the IJB **(pages 15 - 38)**
9. Royal Edinburgh Hospital Campus development: Phase 2 – Report by the Interim Chief Officer of the IJB **(pages 39 - 46)**
10. Clinical and Care Governance Committee – Report by the Interim Chief Officer of the IJB **(pages 47 - 70)**
11. Financial Position 2018/19 – Report by the Chief Finance Officer of the IJB **(pages 71 - 74)**

Alison MacDonald
Interim Chief Officer
East Lothian Integration Joint Board
19 October 2018