



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 13 DECEMBER 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 Well Wynd Hub, which links to the ongoing Direction(s):
 - D11 – Reducing Use of Acute Services and Increasing Community Provision
 - D12 – Review Community Services for Adults with Complex Needs to Develop a Transformation Programme
2. Membership of the Integration Joint Board – Report by the Interim Chief Officer of the IJB (**pages 1-2**)
3. Minutes of the Meeting of the East Lothian Integration Joint Board of 25 October 2018 (for approval) (**pages 3-12**)
4. Matters Arising from the Minutes of the Meeting on 25 October
5. Chair's report (verbal)
6. NHS Healthcare Governance Committee (verbal)
7. Delayed Discharges (verbal)
8. Reprovision of Belhaven and Edington Community Hospitals, Eskgreen and Abbey Care Homes – Report by the Interim Chief Officer of the IJB (**pages 13-28**)
9. Financial Position 2018/19 – Report by the Chief Finance Officer of the IJB (**pages 29-32**)
10. Chief Social Worker Officer Annual Report 2017/18 – Report by the Chief Social Work Officer (**pages 33-75**)

Alison MacDonald
Interim Chief Officer
East Lothian Integration Joint Board
6 December 2018