



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 28 FEBRUARY 2019, 2.00PM
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 East Lothian Community Hospital (new services/repatriation of services), which links to the ongoing Direction(s):
 - EL IJB / NHSL / Dolh2018
 - Finalise delivery of the new East Lothian Community Hospital
2. Minutes of the Meeting of the East Lothian Integration Joint Board of 13 December 2018 (for approval) **(pages 1-8)**
3. Matters Arising from the Minutes of the Meeting on 13 December
4. Chair's report (*verbal*)
5. Clinical and Care Governance Committee (*verbal*)
6. Delayed Discharges (*verbal*)
7. East Lothian Integration Joint Board Draft 2019-2022 Strategic Plan – Report by the Interim Chief Officer of the IJB **(pages 9-68)**
8. Update on progress to date on the implementation of the East Lothian Carers Strategy and the Carers (Scotland) Act 2016 – Report by the Interim Chief Officer of the IJB **(pages 69-90)**
9. Financial Position 2018/19 update – Report by the Chief Finance Officer of the IJB **(pages 91-95)**
10. Minutes of the IJB Audit & Risk Committee meetings (*for noting*):
 - [6 March 2018](#)
 - [28 June 2018](#)
 - [27 September 2018](#)

**Alison MacDonald
Interim Chief Officer
East Lothian Integration Joint Board
21 February 2019**