



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 28 MARCH 2019, 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. Renomination of a Voting Member and Changes to the Chair and Vice Chair of the East Lothian Integration Joint Board – Report by the Interim Chief Officer of the IJB **(pages 1 - 4)**
2. Chair's report (verbal)
3. NHS Healthcare Governance Committee (verbal)
4. Delayed Discharges (verbal)
5. Update on the Reprovision of Belhaven and Edington Community Hospitals, Eskgreen and Abbey Care Homes (verbal)
6. Revision of the East Lothian Integration Joint Board Integration Scheme - Report by the Interim Chief Officer of the IJB **(pages 5 - 80)**
7. East Lothian Integration Joint Board 2019-2022 Strategic Plan – Report by the Interim Chief Officer of the IJB **(pages 81 - 150)**
8. Financial Update – Report by the Chief Finance Officer of the IJB **(pages 151 - 160)**
9. East Lothian Integration Board: Internal Audit Report - Workforce Planning – Report by NHS Lothian Internal Audit **(pages 161 - 174)**

PRIVATE

10. **ITEM WITHDRAWN** Carers Organisations – Funding Proposals for 2019/20 – Report by the Interim Chief Officer of the IJB **(pages 175 - 187)**

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 10 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
28 March 2019