



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 APRIL 2019, 1.00 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. Minutes of the Meeting of the East Lothian Integration Joint Board of 28 February and 28 March 2019 (for approval) **(pages 1 - 14)**
2. Matters Arising from the Minutes of 28 February and 28 March
3. Appointment of the Chief Officer – Report by HR Business Partner, East Lothian Council **(pages 15 – 16)**
4. Commissioned Community Support – Report by the Director of East Lothian Health & Social Care Partnership **(pages 17 - 26)**
5. Finance Update (verbal)
6. East Lothian Primary Care Improvement Plan– Report by the Chief Officer of the IJB **(pages 27 - 56)**

PRIVATE

7. Carers Organisations - Funding Proposals for 2019/20 – Report by the Chief Officer of the IJB **(pages 57 - 75)**

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 7 in accordance with Paragraph 5.9.5 of its Standing Orders (the Integration Joint Board is otherwise legally obliged to respect the confidentiality of the information being discussed). The papers for this item are therefore withheld.

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
18 April 2019