



NOTICE OF THE MEETING OF THE EAST Lothian INTEGRATION JOINT BOARD

THURSDAY 23 MAY 2019, **2.30 PM***
MARRIAGE ROOM, ALDHAMMER HOUSE, PRESTONPANS

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 25 April 2019 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of 25 April
3. Budget Offers from NHS Lothian and East Lothian Council to the IJB for 2019/20 – Report by the Chief Finance Officer of the IJB **(pages 11 - 22)**
4. IJB Workforce Plan – Report by the Chief Officer of the IJB **(23 - 69)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
17 May 2019

***The meeting will follow the Development Session**