



NOTICE OF THE MEETING OF THE EAST Lothian INTEGRATION JOINT BOARD

THURSDAY 27 JUNE 2019, 2.00 PM
HALHILL CENTRE, DUNBAR

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 by STRiVE
2. Minutes of the Meeting of the East Lothian Integration Joint Board of 23 May 2019 (for approval) **(pages 1 - 4)**
3. Matters Arising from the Minutes of 23 May
4. Chair's report (verbal)
5. NHS Healthcare Governance Committee (verbal)
6. Delayed Discharges (verbal)
7. Draft Unaudited Annual Accounts 2018/19 - Report by the Chief Finance Officer of the IJB **(pages 5 - 40)**
8. Medium Term Rolling Five Year Financial Plan - Report by the Chief Finance Officer of the IJB **(pages 41 - 48)**
9. Change to the Non-voting membership of the East Lothian Integration Joint Board – Report by the Chief Officer of the IJB **(pages 49 - 50)**
10. East Lothian IJB Meeting Dates 2019-20 – Report by the Chief Officer of the IJB **(pages 51 - 58)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
20 June 2019