



## NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

WEDNESDAY 11 SEPTEMBER 2019, 1.00 PM  
MARRIAGE ROOM, ALDHAMMER HOUSE, PRESTONPANS

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### 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. Reappointment of a Voting Member of the East Lothian Integration Joint Board **(pages 1 - 2)**
2. Chair's Report (verbal)
3. NHS Healthcare Governance Committee (verbal)
4. Issues of Relevance to the IJB (for noting):
  - Delayed Discharges (verbal)
  - Clinical & Care Governance (verbal)
5. East Lothian IJB 2018/19 Annual Audit Report by Audit Scotland **(pages 3 - 26)**
6. 2018/19 Audited Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 27 - 66)**
7. Q1 Financial Review 2019/20 – Report by the Chief Finance Officer of the IJB **(pages 67 - 70)**
8. New Models of Care for Dementia & Psychiatry of Older Adults Provision and Repatriation of East Lothian Patients – Report by the Chief Officer of the IJB **(pages 71 - 82)**
9. East Lothian IJB Annual Performance Report for 2018/19 – Report by the Chief Officer of the IJB **(pages 83 - 154)**

**Alison MacDonald**  
Chief Officer  
East Lothian Integration Joint Board  
4 September 2019