



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 31 OCTOBER 2019, 2.00 PM
TRAPRAIN MEETING ROOM, EAST LOTHIAN COMMUNITY HOSPITAL,
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. Presentation by Mid & East Lothian Drugs & Alcohol Partnership (MELDAP)
2. Minutes of the East Lothian IJB meetings on 29 August and 11 September 2019 (for approval) (**pages 1 - 12**)
3. Matters Arising from the Minutes of 29 August and 11 September
4. Chair's Report (verbal)
5. NHS Healthcare Governance Committee (verbal)
6. Issues of Relevance to the IJB (for noting):
 - Delayed Discharges (verbal)
 - Clinical & Care Governance (verbal)
7. Winter Planning – Report by the Chief Officer of the IJB (**pages 13 - 32**)
8. Royal Infirmary of Edinburgh (RIE) Front Door Services – Report by the Chief Officer of the IJB (**pages 33 - 36**)
9. IJB Directions and Delivery Plan 2019/20 – Report by the Chief Officer of the IJB (**pages 37 - 100**)
10. Month 5 Financial Review 2019/20 – Report by the Chief Finance Officer of the IJB (**pages 101 - 104**)
11. Membership of the East Lothian Integration Joint Board and the Audit & Risk Committee – Report by the Chief Officer of the IJB (**pages 105 - 107**)

12. Minutes of the Audit & Risk Committee meetings (for noting):

- [10 January 2019](#)
- [19 March 2019](#)
- [4 June 2019](#)

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
24 October 2019