



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 5 DECEMBER 2019, 2.00 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. Changes to Non-Voting Membership of the IJB – Report by the Chief Officer of the IJB **(pages 1 - 4)**
2. Minutes of the East Lothian IJB meetings on 31 October 2019 (for approval) **(pages 5 - 12)**
3. Matters Arising from the Minutes of 31 October
4. Chair's Report (verbal)
5. Chief Social Work Officer Annual Report 2018/19 **(pages 13 - 78)**
6. IJB Performance Framework 2019/20 – Report by the Chief Officer of the IJB **(pages 79 - 96)**
7. Update on Progress with Change Boards – Report by the Chief Officer of the IJB **(pages 97 - 124)**
8. Financial Position 2019/20 and Financial Forecast for 2020/21 – Report by the Chief Finance Officer of the IJB **(pages 125 - 132)**
9. Recovery Programmes Update (verbal)
10. East Lothian Health & Social Care Partnership Winter Plan 2019/20 **(pages 133 - 160)**
11. Issues of Relevance to the IJB (for noting):
 - a. Hospital Delayed Discharges **(pages 161 - 166)**
 - b. Clinical & Care Governance (verbal)
12. Minutes of other Groups of Relevance to the IJB (for noting):

- [Community Justice Partnership](#) (27 June 2018, 30 October 2018 and 4 March 2019)

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
2 December 2019