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**East Lothian Partnership Governance Group**

**Wednesday 22 May 2019**

**2pm – 4pm**

**CMT Meeting Room, John Muir House, Haddington**

**AGENDA**

1. Welcome and apologies
2. Draft note of last Governance Group meeting and matters arising
3. Children and Young People’s Mental Health in East Lothian – presentation
4. Musselburgh, Fa’side and Dunbar & East Linton Area Plans
5. Introduction to East Lothian Climate Change Strategy – presentation
6. ELP Spring Forum Report – verbal report
7. East Lothian Integration Joint Board Update
8. Financial Report 2018/19 and Draft Budget 2019/20
9. Any other business

Date of next meeting 21 August 2019, 2pm – 4pm, CMT Meeting Room, John Muir House

*Angela Leitch*

*Chief Executive*

*East Lothian Council*

*6 May 2019*