



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 27 FEBRUARY 2020, 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 the Membership of the IJB – Report by the Chief Officer of the IJB **(pages 1 - 2)**
2. Minutes of the East Lothian IJB meetings on 5 December 2019 (for approval) **(pages 3 - 10)**
3. Matters Arising from the Minutes of 5 December
4. Chair's Report (verbal)
5. NHS Lothian Annual Operational Plan/System Transformation Plan – Report by the Chief Officer of the IJB **(pages 11 - 16)**
6. Integration Scheme Review – Report by the Chief Officer of the IJB **(pages 17 - 22)**
7. Financial Position for 2019/20, Quarter Three Financial reviews and Financial Outlook for 2020/21 – Report by the Chief Finance Officer of the IJB **(pages 23 - 26)**
8. Update on the IJB Reserves Position – Report by the Chief Finance Officer of the IJB **(pages 27 - 30)**
9. IJB and Audit & Risk Committee Meeting Dates 2020/21 – Report by the Chief Officer of the IJB **(pages 31 - 38)**
10. Issues of Relevance to the IJB (for noting):
 - a. Hospital Delayed Discharges **(pages 39 - 43)**
 - b. Clinical & Care Governance (verbal)

11. Minutes of other Groups of Relevance to the IJB (for noting):
 - a. Audit & Risk Committee ([10 September 2019](#))

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
21 February 2020