



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

THURSDAY 26 MARCH 2020, 2.00PM\*

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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. Minutes of the Meeting of the East Lothian Integration Joint Board of 27<sup>th</sup> February 2020 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of the Meeting on 27<sup>th</sup> February
3. COVID-19 Emergency Recess Procedures – Report by the Chief Officer of the IJB **(pages 11 - 24)**
4. Budget 2020/21 Update – Report by the Chief Finance Officer of the IJB **(pages 25 - 40)**

**Alison MacDonald**  
**Chief Officer**  
**East Lothian Integration Joint Board**  
**23 March 2020**

\*This meeting will take place via teleconferencing.