



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 JUNE 2020, 2.00PM*

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 26th March 2020 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting on 26th March
3. Chair's Report
4. COVID-related HSCP Service Changes – Report by the Chief Officer of the IJB **(pages 7 - 76)**
5. 2020-21 Directions – Report by the Chief Officer of the IJB **(pages 77 - 112)**
6. NHS Lothian COVID-19 Remobilisation Plan – Report by the Chief Officer of the IJB **(pages 113 - 116)**
7. Annual Internal Audit Opinion and Report – Report by the Chief Internal Auditor **(pages 117 - 122)**
8. 2019/20 Draft Unaudited Annual Accounts – Report by the Chief Officer of the IJB **(pages 123 - 162)**
9. Internal Audit of East Lothian IJB Strategic Change Priorities and Delivery – Report by the Chief Officer of the IJB **(pages 163 - 190)**
10. Update on Shifting the Balance of Care in North Berwick, Dunbar and Musselburgh (verbal)
11. Update on the review of the Integration Scheme **(pages 191 - 192)**
12. Update on the Delayed IJB Annual Performance Report **(pages 193 - 194)**

*This meeting will take place via online videoconferencing.

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
19 June 2020

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