



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 27 AUGUST 2020, 3.30pm
Via Digital Meetings System

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 25th June 2020 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of the Meeting on 25th June
3. Changes to the Membership of the IJB and its Audit & Risk Committee – Report by the Chief Officer of the IJB **(pages 11 - 14)**
4. Healthcare Governance – SBAR Report by the Chief Officer of the IJB **(pages 15 - 42)**
5. IJB Annual Performance Report 2019/20 – SBAR Report by the Chief Officer of the IJB **(pages 43 - 90)**
6. Financial Update (Verbal)

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
25 August 2020