



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

THURSDAY 17<sup>TH</sup> SEPTEMBER 2020, 2.00pm  
*Via Digital Meetings System*

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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. Chair's Report
2. 2019/20 Audited Annual Accounts – Report by the Chief Finance Officer of the IJB (**pages 1 - 44**)
3. Independent Auditors' Review of the Annual Accounts:
  - a. Audit Scotland ISA 260 Letter to Those Charged with Governance of the East Lothian IJB (**pages 45 - 52**)
  - b. East Lothian IJB 2019/20 Annual Audit Report (**pages 53 - 72**)
4. Financial Update 2020/21 – Report by the Chief Finance Officer of the IJB (**pages 73 - 78**)
5. East Lothian IJB Directions 2020-21 – SBAR Report (**pages 79 - 94**)
6. Redesign of Urgent Care – Implementing the National Model in Lothian – SBAR Report (**pages 95 - 98**)
7. Winter Planning – SBAR/Report by the Chief Officer of the IJB (**pages 99 - 118**)

#### PRIVATE

8. Progress Report and Update on the East Lothian Council Internal Audit Report on Homecare Services – SBAR Report (**pages 119 - 160**)

#### Access to Information:

It is anticipated that the Integration Joint Board will agree to exclude the public from the discussion on Item 8 as it contains exempt information by virtue of Paragraph 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters, and needs time for private deliberation). The papers for this Item are accordingly withheld.

**Alison MacDonald**  
**Chief Officer**  
**East Lothian Integration Joint Board**  
**10 September 2020**