



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 29th OCTOBER 2020, 2.00pm
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 Meetings of the East Lothian IJB on 27th August and 17th September 2020 (for approval) **(pages 1 - 16)**
2. Matters Arising from the Minutes of 27th August and 17th September
3. Chair's Report
4. Inclusion of IJBs as Category 1 Responders – Report by the Chief Officer of the IJB **(pages 17 - 28)**
5. Independent Review of Adult Social Care – Report by the Chief Officer of the IJB **(pages 29 - 32)**
6. Social Care Sustainability Payment Update – SBAR Report **(pages 33 - 34)**
7. Financial Update 2020/21 – Report by the Chief Finance Officer of the IJB **(pages 35 - 42)**
8. Chief Social Work Officer Annual Report 2019/20 – Report by the Chief Social Work Officer **(pages 43 - 88)**
9. Minutes of other Groups of Relevance to the IJB (for noting):
 - a. Audit & Risk Committee ([22 January and 10 March 2020](#))
 - b. Community Justice Partnership ([June 2019 to June 2020](#))

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
22 October 2020