



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 10th DECEMBER 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 East Lothian IJB Meeting on 29th October 2020 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of 29th October
3. Chair's Report
4. Improving and Maintaining Delayed Discharge Performance Through Winter – Report by the Chief Officer of the IJB **(pages 11 - 16)**
5. Adult Social Care Winter Preparedness Plan 2020-21 – Report by the Chief Officer of the IJB **(pages 17 - 28)**
6. Financial Update 2020/21 – Report by the Chief Finance Officer of the IJB **(pages 29 - 34)**
7. Re-appointment of a Non-Voting Member of the IJB – Report by the Chief Officer of the IJB **(pages 35 - 36)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
3 December 2020