



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 25TH FEBRUARY 2021, 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. Re-nomination of Voting Members and Changes to the Non-voting Membership of the East Lothian Integration Joint Board – Report by the Chief Officer of the IJB (**pages 1 - 4**)
2. Changes to Chair and Vice Chair of the IJB – Report by the Chief Officer of the IJB (**pages 5 - 6**)
3. Minutes of the East Lothian IJB Meeting on 10th December 2020 (for approval) (**pages 7 - 12**)
4. IJB and Audit & Risk Committee Meeting Dates Session 2021/22 – Report by the Chief Officer of the IJB (**pages 13 - 20**)
5. Independent Review of Adult Social Care – Report by the Chief Officer of the IJB (**pages 21 - 36**)
6. Financial Update 2020/21 – Report by the Chief Finance Officer of the IJB (**pages 37 - 42**)
7. COVID-19 Vaccination Programme – Report by the Chief Officer of the IJB (**to be tabled**)

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
19 February 2021