



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 24th JUNE 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. Minutes of the East Lothian IJB Meetings on 25th February and 22nd April 2021 (for approval) **(pages 1 - 12)**
2. Matters Arising from the Minutes of 25th February and 22nd April
3. Chair's Report
4. Community Transformation Programme, Adults with Complex Needs Under 65 – Report by the Chief Officer of the IJB **(pages 13 - 30)**
5. Community Transformation Programme, Adults with Complex Needs Over 65 – Report by the Chief Officer of the IJB **(pages 31 - 42)**
6. East Lothian IJB Strategic Plan – SBAR Update **(pages 43 - 50)**
7. Review of Integration Schemes - SBAR Update **(pages 51 - 60)**
8. Establishment of a Community Hospitals and Care Homes Provision Change Board - SBAR Update **(pages 61 - 64)**
9. 2020/21 Draft Unaudited Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 65 - 112)**
10. Interim Appointment of Chief Finance Officer – Report by the Chief Officer of the IJB **(pages 113 - 116)**
11. Change to Membership of the Audit & Risk Committee – Report by the Chief Officer of the IJB **(pages 117 - 118)**
12. Reports of Relevance to the IJB (for noting):
 - a. East Lothian HSCP Commissioned Community Support and Grant Awards 2020-21 **(pages 119 - 126)**
 - b. Procurement of Carer Services **(pages 127 - 130)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
17 June 2021