



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 16 SEPTEMBER 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 Meeting of the East Lothian Integration Joint Board of 24th June 2021 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 24th June
3. Chair's report (verbal)
4. Changes to the Non-voting Membership of the East Lothian Integration Joint Board – Report by the Chief Officer of the IJB **(pages 9 - 12)**
5. Interim Appointment of Chief Finance Officer - Update – Report by the Chief Officer of the IJB **(pages 13 - 16)**
6. East Lothian IJB 2020/21 Annual Audit Report by Audit Scotland **(pages 17 - 38)**
7. 2020/21 Audited Annual Accounts – Report by the Chief Finance Officer of the IJB **(pages 39 - 86)**
8. National Care Service Consultation – SBAR Report **(pages 87 - 92)**
9. Community Transformation Programme, Adults with Complex Needs over 65 – Report by the Chief Officer of the IJB **(pages 93 - 98)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
10 September 2021