



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 28 OCTOBER 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 16th September 2021 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 16th September
3. Chair's report (verbal)
4. Initial Agreements for the Next Stages of the REH Campus Re-development – Report by the Chief Officer of the IJB **(pages 9 - 126)**
5. IJB Annual Performance Report 2020-21 (SBAR) **(pages 127 - 194)**
6. National Care Service (NCS) Consultation – Report by the Chief Officer of the IJB **(pages 195 - 252)**
7. Financial Position August 2021, Financial Out-turn 2021/22 and Financial Planning 2022/23 to 2025/26 – Report by the Interim Chief Finance Officer of the IJB **(pages 253 - 262)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
21 October 2021