



## NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

MONDAY 13 DECEMBER 2021, 2.00PM  
VIA DIGITAL MEETINGS SYSTEM

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### 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 28<sup>th</sup> October 2021 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting on 28<sup>th</sup> October
3. Chair's report (verbal)
4. Membership of the East Lothian IJB – Report by the Chief Officer of the IJB **(pages 7 - 8)**
5. Financial Update – Projected 2021/22 out-turn and additional Winter Funding – Report by the Interim Chief Finance Officer of the IJB **(pages 9 - 30)**
6. Care at Home Services East Lothian – Report by the Chief Officer of the IJB **(pages 31 - 38)**
7. Chief Social Work Officer Annual Report 2020/21 – Report by the CSWO **(pages 39 - 82)**
8. East Lothian Community Hospitals and Care Homes Provision Change Board – SBAR Report **(pages 83 - 86)**

**Alison MacDonald**  
Chief Officer  
East Lothian Integration Joint Board  
7<sup>th</sup> December 2021