



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 24 FEBRUARY 2022, 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 13th December 2021 (for approval) **(pages 1 - 6)**
2. Matters Arising from the Minutes of the Meeting on 13th December
3. Chair's report (verbal)
4. Membership of the East Lothian IJB – Report by the Chief Officer of the IJB **(pages 7 - 8)**
5. IJB and Audit & Risk Committee Meeting Dates 2022/23 – Report by the Chief Officer of the IJB **(pages 9 - 14)**
6. Financial Update: Projected 2021/22 out-turn and outline 2022/23 Position - Report by the Interim Chief Finance Officer of the IJB **(pages 15 - 26)**
7. Review of 2020-21 IJB Directions – Report by the Chief Officer of the IJB **(pages 27 - 44)**
8. East Lothian IJB Strategic Plan 2022-2025 – SBAR Report **(pages 45 - 46)**
9. Review of the Integration Scheme – SBAR Report **(pages 47 - 48)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
17 February 2022