



NOTICE OF THE MEETING OF THE EAST Lothian INTEGRATION JOINT BOARD

THURSDAY 24 MARCH 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 24th February 2022 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 24th February
3. Chair's Report (verbal)
4. Membership of the East Lothian IJB – Report by the Chief Officer of the IJB **(pages 9 - 12)**
5. 2022/23 Budget Setting - Report by the Interim Chief Finance Officer of the IJB **(pages 13 - 32)**
6. East Lothian Community Hospitals and Care Homes Provision Change Board – SBAR Report **(pages 33 - 36)**

PRIVATE

7. Lothian Strategic Development Framework – Report by the Chief Officer of the IJB **(pages 37 - 63)**

Access to Information:

It is anticipated that the Integration Joint Board will agree to exclude the public from the discussion on Item 7 as it contains exempt information by virtue of Paragraph 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters, and needs time for private deliberation). The papers for this Item are accordingly withheld.

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