



NOTICE OF THE MEETING OF THE EAST Lothian INTEGRATION JOINT BOARD

THURSDAY 23 JUNE 2022, 2.00PM
SALTIRE ROOMS, JOHN MUIR HOUSE, HADDINGTON

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. Changes to Voting Membership of the East Lothian Integration Joint Board – Report by the Chief Officer of the IJB **(pages 1-2)**
2. Chair's Report & Welcome to New Members (verbal)
3. Membership of the IJB's Audit & Risk Committee – Report by the Chief Officer of the IJB **(pages 3-4)**
4. Appointment of a New Chief Officer – Report by the HR Business Partner, East Lothian Council **(pages 5-6)**
5. Finance Update - Report by the Chief Finance Officer of the IJB **(pages 7-14)**
6. Code of Conduct for Members of East Lothian IJB – Report by the Chief Officer of the IJB/SBAR **(pages 15-37)**

Alison MacDonald
Chief Officer
East Lothian Integration Joint Board
15 June 2022