



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 15 SEPTEMBER 2022, 2.00PM
VIA TEAMS

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 East Lothian IJB meeting on 25 August 2022 (for approval) and Matters Arising (**pages 1 - 4**)
2. Chair's Report
3. East Lothian IJB Strategic Plan 2022-25 – SBAR (**pages 5 - 62**)
4. IJB Annual Performance Report 2020-2021 – SBAR (**pages 63 - 134**)
5. East Lothian Community Hospitals and Care Homes Provision Change Board – SBAR (**pages 135 - 172**)
6. 2022/23 Q1 Financial Update – Report by the Chief Finance Officer (**pages 173 - 178**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
8 September 2022