



NOTICE OF THE MEETING OF THE EAST Lothian INTEGRATION JOINT BOARD

THURSDAY 8 DECEMBER 2022, 2.00PM
VIA MS 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 27 October 2022 (for approval) and Matters Arising (**pages 1 - 6**)
2. Chair's Report
3. 2022/23 Q2 Financial Update – Report by the Chief Finance Officer of the IJB (**pages 7 - 10**)
4. East Lothian IJB Medium Term Financial Plan 2022/23 to 2026/27– Report by the Chief Finance Officer of the IJB (**pages 11 - 16**)
5. CIPFA - Financial Management Code 2021/22 – Report by the Chief Finance Officer of the IJB (**pages 17 - 24**)
6. ELHSCP Branding – Report by the Senior Communications Adviser (**pages 25 - 54**)
7. Chief Social Work Officer Annual Report 2021/22 – Report by the Chief Social Work Officer (**pages 55 - 104**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
1 December 2022