



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 23 FEBRUARY 2023, 2.00PM
VIA DIGITAL MEETINGS SYTEM

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 8th December 2022 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 8th December 2022
3. Chair's report (verbal)
4. 2022/23 Q3 Financial Update – Report by the Chief Finance Officer of the IJB **(pages 9 - 24)**
5. Final Report of the Community Hospitals and Care Home Provision Change Board 2021-22 – Report by the Chief Officer of the IJB **(pages 25 - 54)**
6. ELHSCP Commissioning Strategy 2023-25 – Report by the Chief Officer of the IJB **(pages 55 - 78)**
7. Strategic Workforce Plan 2022-25 – Report by the Chief Officer of the IJB **(pages 79 - 122)**
8. IJB Membership – NHS Lothian Reappointments – Report by the Chief Officer of the IJB **(pages 123 - 126)**
9. IJB and Audit & Risk Committee Meeting Dates 2023/24 – Report by the Chief Officer of the IJB **(pages 127 - 131)**

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
17 February 2023

A recording of proceedings will be published after each meeting and can be viewed here:
www.eastlothian.gov.uk/info/210558/social_care_and_health/12236/integrating_health_and_social_care_in_east_lothian/3