



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 MAY 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. Changes to the IJB Membership and Chair/Vice Chair – Report by the Chief Officer of the IJB **(pages 1 - 4)**
2. Minutes of the Meetings of the East Lothian Integration Joint Board of 23rd February and 23rd March 2023 (for approval) **(pages 5 - 22)**
3. Matters Arising from the Minutes of the Meeting on 23rd March
4. Chair's report **(verbal)**
5. Budget Officer from Partners 2023/24 – Report by the Chief Finance Officer of the IJB **(pages 23 - 28)**
6. East Lothian IJB Participation and Engagement Strategy 2023-25 – Report by the Chief Officer of the IJB **(pages 29 - 50)**
7. Provisioning for Older People – Update on Community Engagement and Consultation – Report by the Chief Officer of the IJB **(pages 51 - 54)**

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
18 May 2023