



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 21 SEPTEMBER 2023, 1.00PM
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 22nd June 2023 (for approval) (**pages 1 - 8**)
2. Matters Arising from the Minutes of the Meeting on 22nd June
3. Chair's report (verbal)
4. Quarter 1 Financial Forecast for 2023/24 – Report by the Chief Finance Officer of the IJB (**pages 9 - 18**)
5. Interim Appointment of Chief Finance Officer – Report by the Chief Officer of the IJB (**issued separately**)
6. Changes to the IJB Membership - Report by the Chief Officer of the IJB (**pages 19 - 22**)
7. East Lothian IJB Revised Joint Integration Scheme 2023 – Report by the Chief Officer of the IJB (**pages 23 - 92**)
8. ELCH Ward 5 Orthopaedic Rehabilitation – Report by the Chief Officer of the IJB (**pages 93 - 96**)
9. East Lothian In-Reach Project at the Royal Infirmary of Edinburgh – Report by the Chief Officer of the IJB (**pages 97 - 142**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
14 September 2023