



## NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 26 OCTOBER 2023, 2.00PM  
VIA DIGITAL MEETINGS SYTEM

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### 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 21<sup>st</sup> September 2023 (for approval) (**pages 1 - 10**)
2. Matters Arising from the Minutes of the Meeting on 21<sup>st</sup> September
3. Chair's report (verbal)
4. Financial Update 2023/24 - Report by the Interim Chief Finance Officer (**pages 11 - 16**)
5. East Lothian Dementia Strategy 2023-2028 – Report by the Chief Officer of the IJB (**pages 17 - 100**)
6. Review of East Lothian IJB Directions – Report by the Chief Officer of the IJB (**pages 101 – 134**)
7. Integration Joint Board Member Code of Conduct and Responsibilities under the Ethical Standards Framework – Report by the Chief Officer of the IJB (**pages 135 - 166**)
8. Provision of Adaptations Funded by Private Sector Housing Grants – Report by the Chief Officer of the IJB (**pages 167 - 222**)

**Fiona Wilson**  
**Chief Officer**  
**East Lothian Integration Joint Board**  
**19 October 2023**