



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 14 DECEMBER 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 26th October 2023 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of the Meeting on 26th October
3. Chair's report (verbal)
4. Membership Changes for the IJB and the Audit & Risk Committee - Report by the Chief Officer **(pages 11 - 12)**
5. Planning Older People's Services – Update on Engagement and Process – Report by the Chief Officer **(pages 13 - 18)**
6. Transfer of Hosted Services to East Lothian HSCP – Report by the Chief Officer **(pages 19 - 22)**
7. Delivery of Medical Adaptations in the Private Sector – Report by the Head of Housing, East Lothian Council **(pages 23 - 32)**
8. Financial Update - Q2 Review 2023/24 – Report by the Interim Chief Finance Officer **(pages 33 - 36)**
9. Financial Plan 2024/25 to 2028/29 – Report by the Interim Chief Finance Officer **(pages 37 - 42)**
10. IJB Audited Annual Accounts for 2022/2023 – Report by the Interim Chief Finance Officer **(pages 43 - 113)**

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
7 December 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