



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 22 FEBRUARY 2024, 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 14th December 2023 (for approval) (**pages 1 - 8**)
2. Matters Arising from the Minutes of the Meeting on 14th December
3. Chair's report (verbal)
4. Appointment of a New Vice Chair and Change to the Voting Membership - Report by the Chief Officer (**pages 9 - 10**)
5. Appointment of a Carers' Representative to the IJB – Report by the Chief Officer (**pages 11 - 12**)
6. IJB and Audit & Risk Committee Meeting Dates for 2024/25 – Report by the Chief Officer (**pages 13 - 18**)
7. Financial Update – 2023/24 Position and 2024/25 Budget Setting – Report by the Interim Chief Finance Officer (**pages 19 - 26**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
15th February 2024