



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 28 MARCH 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 22 February 2024 (for approval) (**pages 1 - 6**)
2. Matters Arising from the Minutes of the Meeting on 22 February
3. Chair's report (verbal)
4. Review of 2023-2024 Financial Out-turn - Report by the Interim Chief Finance Officer (**pages 7 - 10**)
5. Budget Offer from the IJB's Partners 2024/25 – Report by the Interim Chief Finance Officer (**pages 11 - 20**)
6. Budget Setting 2024/2025 – Report by the Interim Chief Finance Officer (**pages 21 - 46**)
7. Non-Residential Charging Policy - Social Care – Report by the General Manager Planning & Performance (**pages 47 - 60**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
21 March 2024