



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

THURSDAY 23 MAY 2024, 2.00PM  
VIA DIGITAL MEETINGS SYSTEM

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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 Meetings of the East Lothian Integration Joint Board on 28 March and 25 April 2024 (for approval) **(pages 1 - 14)**
2. Matters Arising from the Minutes of the Meetings on 28 March and 25 April
3. Chair's report (verbal)
4. Change to the Voting Membership of the IJB and the Audit & Risk Committee – Report by the Chief Officer **(pages 15 - 16)**
5. MELDAP Finance and Delivery Report – By the Chair, Midlothian and East Lothian Drugs and Alcohol Partnership (MELDAP) **(pages 17 - 22)**
6. Strategic Workforce Plan Update – Report by the Chief Officer **(pages 23 - 70)**
7. East Lothian HSCP Performance Framework – Report by the Chief Officer **(pages 71 - 98)**
8. Redesign of Care at Home Services – Report by the Chief Officer **(pages 99 - 108)**
9. IJB Risk Register – Report by the Interim Chief Finance Officer **(pages 109 - 114)**
10. Financial Out-turn 2023/24 – Report by the Interim Chief Finance Officer **(pages 115 - 118)**

**Fiona Wilson**  
Chief Officer  
East Lothian Integration Joint Board  
20 May 2024