



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 27 JUNE 2024, 2.00PM
VIA DIGITAL MEETINGS SYSTEM

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 23 May 2024 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meetings on 23 May
3. Chair's report (verbal)
4. A Strengthened Approach to Prevention across the Lothian Health and Care System – Report by the Chief Officer **(pages 9 - 58)**
5. IJB Directions for 2024/25 – Report by the Chief Officer **(pages 59 - 78)**
6. IJB Annual Performance Report 2023-24 – Report by the Chief Officer **(pages 79 - 160)**
7. IJB Strategic Plan – Annual Delivery Plan for 2024-25 – Report by the Chief Officer **(pages 161 - 188)**
8. Annual Accounts 2023-24 – Report by the Chief Finance Officer **(pages 189 - 230)**
9. Planning Older People's Services: Timeline Update – Report by the Chief Officer **(pages 231 - 234)**
10. IJB Publication Scheme – Report by the Chief Officer **(pages 235 - 266)**

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
19 June 2024