



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 26 SEPTEMBER 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 for Approval: East Lothian Integration Joint Board on 27 June 2024 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meetings on 27 June
3. Chair's report (verbal)
4. Changes to the Non-voting Membership of the East Lothian IJB – Report by the Chief Officer **(pages 9 - 12)**
5. Unscheduled Care Lothian Strategic Development Framework – Report by the Chief Officer **(pages 13 - 112)**
6. Quarter 1 Finance Update 2024/25 – Report by the Interim Chief Finance Officer **(pages 113 - 118)**
7. National Care Service (Scotland) Bill (Stage 2) East Lothian Integration Joint Board Response – Report by the Chief Officer **(pages 119 - 142)**

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

This meeting will be followed by a development session for IJB members on financial matters. This session will be held in private.

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