



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 24 OCTOBER 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 26 September 2024 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meetings on 26 September 2024
3. 2024/25 Finance Update and Further Revision to the IJB's Five Year Financial Plan – Report by the Interim Chief Finance Officer **(circulated separately)**
4. Chair's report (verbal)
5. Integration Joint Board Member Code of Conduct and Responsibilities under the Ethical Standards Framework – Report by the Chief Officer **(pages 9 - 62)**
6. IJB Responses in the Lothian Area to the National Care Service Consultation – Report by the Chief Officer **(pages 63 - 68)**
7. Proposed Musselburgh Day Centre for Older People (Financial Recovery Programme) – Report by the Chief Officer **(pages 69 - 72)**
8. Planning Older People's Services: Timeline Update – Report by the Chief Officer **(pages 73 - 76)**

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
17 October 2024