



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 20 FEBRUARY 2025, 2.00PM
VIA DIGITAL MEETING 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 19 December 2024 (for approval) **(Pages 1-20)**
2. Matters Arising from the Minutes of the Meetings on 19 December 2024
3. Chair's Report **(To Follow)**
4. Appointment to the IJB Chief Finance Officer Post – Report by the Chief Officer **(pages 21-24)**
5. 2024/25 Quarter 3 Finance Report – Report by the Chief Finance Officer **(pages 25-28)**
6. Planning Older People's Services Final Report and Recommendations – Report by the Chief Officer **(pages 29-62)**
7. East Lothian IJB Equalities Mainstreaming Report 2023-2024 and East Lothian IJB Equalities Outcomes 2025-2029 – Report by the Chief Officer **(pages 63-86)**
8. Review of the East Lothian IJB Strategic Plan – Report by the Chief Officer **(pages 87-98)**
9. East Lothian IJB and Audit & Risk Committee Meeting Dates for 2025/26 – Report by the Chief Officer **(pages 99-103)**

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
13 February 2025

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