



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 20 MARCH 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 20 February 2025 **(Pages 1 - 12)**
2. Matters Arising from the Minutes of the Meeting on 20 February
3. Chair's Report **(pages 13 - 16)**
4. IJB Membership and Chair/Vice Chair Roles – Report by the Chief Officer **(pages 17 - 38)**
5. 2025/26 Budget Offers to the IJB – Report by the Chief Finance Officer **(pages 39 - 48)**
6. Budget Setting 2025/26 – Report by the Chief Finance Officer **(pages 49 - 56)**
7. Health And Social Care Integration – Staff and Claims Protocols - East Lothian Council and NHS Lothian – Report by the Chief Officer **(pages 57 - 72)**
8. Appointment of IJB Standards Officer – Report by the Chief Officer **(pages 73 - 75)**

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
17 March 2025