



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

WEDNESDAY 21 DECEMBER 2016, 10.00AM
COUNCIL CHAMBER, TOWNHOUSE, HADDINGTON

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 Meeting of the East Lothian Integration Joint Board of 24 November 2016 (for approval) **(pages 1 - 4)**
2. Matters Arising from the Minutes of the Meeting on 24 November 2016
3. Chair's report (verbal)
4. NHS Healthcare Governance Committee (verbal)
5. East Lothian Council Policy & Performance Review Committee and Audit & Governance Committee (verbal)
6. Financial Assurance 2016/17 **(pages 5 - 10)**
Report by the Chief Finance Officer of the IJB
7. Delayed Discharges **(pages 11 - 16)**
Report by the Chief Officer of the IJB
8. Drugs and Alcohol Funding in East Lothian 2016/17 **(pages 17 - 20)**
Report by Chief Officer of the IJB
9. Progress against 2016-17 Directions and Proposed Directions for 2017-18 **(pages 21 - 45)**
Report by the Chief Officer of the IJB

PRIVATE

10. NHS Lothian Hospitals Plan **(To Follow)**
Report by the Chief Officer of the IJB

NOTE: Access to Information

It is anticipated that the Integration Joint Board will resolve to exclude the public from Item 10 in accordance with Paragraph 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters). The papers for this item are withheld accordingly.

David Small
Chief Officer
East Lothian Integration Joint Board
14 December 2016