



NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 AUGUST 2022, 2.00PM
VIA TEAMS

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 East Lothian IJB meeting on 23 June 2022 (for approval) and Matters Arising (**pages 1 - 6**)
2. Establishment of Care at Home Change Board – SBAR (**pages 7 - 12**)
3. East Lothian Integration Joint Board Records Management Plan – SBAR (**pages 13 - 46**)
4. Change to the Procedure for Approval of the IJB's Annual Accounts – Report by the Chief Finance Officer (**verbal**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
19 August 2022

NB: This business meeting will be followed by a development session.