

NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 22 JUNE 2023, 2.30PM VIA DIGITAL MEETINGS SYTEM

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. Minute of the Meeting of the East Lothian Integration Joint Board of 25th May 2023 (for approval) **(pages 1 8)**
- 2. Matters Arising from the Minutes of the Meeting on 25th May
- 3. Chair's report (verbal)
- 4. East Lothian IJB Annual Performance Report 2022/23 Report by the Chief Officer of the IJB (pages 9 78)
- 5. Carers' Strategy Report by the Chief Officer of the IJB (pages 79 142)
- 6. East Lothian Health & Social Care Partnership Commissioned Community Support 2023/24 Report by the Chief Officer of the IJB (pages 143 154)
- 7. 2022/23 Draft Unaudited Annual Accounts Report by the Chief Finance Officer of the IJB (pages 155 194)

Fiona Wilson Chief Officer East Lothian Integration Joint Board 15 June 2023