



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 22 MAY 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 March 2025 **(Pages 1 - 10)**
2. Matters Arising from the Minutes of the Meeting on 20 March and Rolling Actions Log **(pages 11 - 12)**
3. Chair's Report
4. Reappointment of IJB Voting Member – Report by the Chief Officer **(pages 13 - 14)**
5. Reporting Process: Lothian Strategic Development Framework (LSDF) & NHS Lothian Annual Delivery Plan – Report by the Chief Officer **(pages 15 - 18)**
6. Integrated Model of Day Centre and Dementia Meeting Centre in Musselburgh – Report by the Chief Officer **(pages 19 - 28)**
7. IJB Finance Report – Report by the Chief Finance Officer **(pages 29 - 36)**
8. East Lothian IJB Equalities Outcomes 2025-2029 and East Lothian IJB Equalities Mainstreaming Report 2023/2024 – Report by the Chief Officer **(pages 37 - 84)**
9. Strategic Workforce Plan 2025-28 – Report by the Chief Officer **(pages 85 - 130)**
10. Approved Minutes or Updates from other Committees/Groups of relevance to the IJB (for noting):
 - a. Minutes of Audit & Risk Committee meetings on 24 September & 3 December 2025 ([Link to Meeting Papers](#))
 - b. Update on the Clinical & Care Governance Committee

PRIVATE

11. Approved Minutes of the Strategic Planning Group on 27 February 2025 (for noting) (**pages 131 - 132**)

Access to Information:

It is anticipated that the Integration Joint Board will agree to exclude the public from the discussion on Item 11 as it contains exempt information by virtue of 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 and needs time for private deliberation). The papers for this Item are accordingly withheld.

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
16 May 2025