

EAST LoTHIAN INTEGRATION JOINT BOARD - ROLLING ACTIONS LOG

Meeting Date: 22 May 2025

No.	Agenda Item	Meeting Date	Action	Action Owner	Expected Completion Date	Comments
	2	20/03/2025	To provide an update on the proposals for a Musselburgh, Day Centre	Laura Kerr	22/05/2025	Report included on the agenda for 22 May meeting.
	2	20/03/2025	To prepare an Action Log	Clerk	22/05/2025	First draft of Action Log included on the agenda for 22 May meeting.
	3	20/03/2025	To consider arranging a development session on the work of VCEL and Enjoyleisure			Action owner and completion date tbc
	4	20/03/2025	To include in future IJB meeting agendas regular updates/share minutes of meetings from the Audit & Risk Committee, Strategic Planning Group and Clinical Care & Governance Committee	Laura Kerr Claire Goodwin Clerk	n/a	Ongoing from 22/05/2025
Rec ii	5	20/03/2025	Formal budget offer from NHS Lothian to follow	Mike Porteous	22/05/2025	Included in the Finance report to the 22 May meeting
Rec ii	8	20/03/2025	Nomination of Hayley Barnett as IJB Standards Officer to be subject to approval by the Standards Commission	Paul Currie?	None stated	Confirm once formal approval received.

