



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 26 JUNE 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 IJB on 22 May 2025 (**Pages 1 - 10**)
2. Matters Arising from the Minutes of the Meeting on 22 May and Rolling Actions Log (**pages 11 - 12**)
3. Chair's Report (verbal update)
4. Membership Changes for the IJB and Audit & Risk Committee – Report by the Chief Officer (**pages 13 - 14**)
5. Review of the East Lothian IJB Strategic Plan – Report by the Chief Officer (**pages 15 - 36**)
6. Review of East Lothian IJB Directions – Report by the Chief Officer (**pages 37 - 60**)
7. 2024/25 Draft (Unaudited) Annual Accounts – Report by the Chief Finance Officer (**pages 61 - 102**)
8. Carers Strategy Year 2 Update – Report by the Chief Officer (**pages 103 - 144**)
9. IJB Annual Reporting Schedule – Report by the Chief Officer (**pages 145 - 160**)
10. Transfer of Telecare (TEC) Service – Report by the Chief Officer (**pages 161 - 170**)
11. Approved Minutes of the Audit & Risk Committee meeting on 18 March 2025 (for noting) ([Link to Meeting Papers](#))

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
20 June 2025**