



## 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**

A recording of proceedings will be published after each meeting and can be viewed here:  
[www.eastlothian.gov.uk/info/210558/social\\_care\\_and\\_health/12236/integrating\\_health\\_and\\_social\\_care\\_in\\_east\\_lothian/3](http://www.eastlothian.gov.uk/info/210558/social_care_and_health/12236/integrating_health_and_social_care_in_east_lothian/3)