

NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 25 SEPTEMBER 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 26 June 2025 (Pages 1 10)
- 2. Matters Arising from the Minutes of the Meeting on 26 June and Rolling Actions Log (pages 11 12)
- 3. Chair's Report (verbal update)
- 4. East Lothian IJB Annual Performance Report 2024-25 Report by the Chief Officer (pages 13 86)
- 5. Review of the IJB Strategic Plan Consultation Draft Report by the Chief Officer (pages 87 138)
- 6. Midlothian and East Lothian Drugs and Alcohol Partnership (MELDAP) Annual Reporting Survey Report 2024/25 Report by the Chief Officer (pages 139 172)
- 7. Care At Home A New Strategic Direction Report by the Chief Officer (pages 173 212)
- 8. IJB Audited Annual Accounts for 2024/25– Report by the Chief Finance Officer (pages 213 282)
- 9. IJB Finance Report By the Chief Finance Officer (pages 283 288)

Fiona Wilson Chief Officer East Lothian Integration Joint Board 18 September 2025