



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 30 OCTOBER 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 25 September 2025 (**pages 1 - 8**)
2. Matters Arising from the Minutes of the Meeting on 25 September; and Rolling Actions Log (**pages 9 - 10**)
3. Chair's Report (verbal update)
4. East Lothian Integration Joint Board Member's Code of Conduct – Report by the Standards Officer (**pages 11 - 70**)
5. Healthcare Governance Committee Report – Report by the Chief Officer (**pages 71 - 112**)
6. East Lothian HSCP Clinical and Care Governance Committee – Report by the Chief Officer (**pages 113 - 128**)
7. Finance Update and Forecast for 2025/26 and 2026/27 Financial Plan Update – Report by the Chief Finance Officer (**pages 129 - 134**)
8. Approved Minutes of the Audit & Risk Committee meeting on 3 June 2025 (for noting) ([Link to Committee Meeting Papers](#))

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
23 October 2025