



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 18 DECEMBER 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 30 October 2025 (**Pages 1 - 6**)
2. Matters Arising from the Minutes of the Meeting on 30 October; and Rolling Actions Log (**pages 7 - 8**)
3. Chair's Report (**verbal update**)
4. Review of IJB Strategic Plan – Updated Timeline – Report by the Chief Officer (**pages 9 - 14**)
5. Commissioning Strategy and Market Facilitation Statement 2025-2030 – Report by the Chief Officer (**pages 15 - 40**)
6. Chief Social Work Officer Annual report 2023-24 – report by the Chief Social Work Officer (**pages 41 – 94**)
7. Finance Update and 5 Year Plan Update – Report by the Chief Finance Officer (**pages 95 – 98**)
8. Review of IJB Reserves Policy – Report by the Chief Finance Officer (**pages 99 – 111**)

Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
11 December 2025