

**REPORT TO:** East Lothian Integration Joint Board

**MEETING DATE:** 26 February 2026

**BY:** Chief Officer

**SUBJECT:** East Lothian IJB and Audit & Risk Committee Meetings  
Dates 2026-27

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## **1 PURPOSE**

- 1.1 To set the dates of East Lothian IJB business meetings and development sessions, and meeting dates for the Audit & Risk Committee during session 2026-27.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to
- i. approve the dates for IJB business meetings during session 2026-27, as set out in Appendix 1;
  - ii. approve the dates for IJB development sessions during session 2026-27, as set out in Appendix 2; and
  - iii. approve the dates for the Audit & Risk Committee meetings during session 2026-27, as set out in Appendix 3.

## **3 BACKGROUND**

- 3.1 The IJB is required to approve a schedule of meeting dates and development sessions for each session (Appendices 1 and 2). Under its Standing Orders, the IJB may call additional business meetings, however, this discretion will be used only in exceptional circumstances. In the event that a meeting date has to be changed, members will be notified as soon as practicable.
- 3.2 The IJB must also approve a schedule of meeting dates for the Audit & Risk Committee (Appendix 3). In doing so, members are asked to note the later start time for the December meeting.
- 3.3 Meetings continue to take place online, via Teams, and recordings are made available on the Council's website.

#### **4 ENGAGEMENT**

- 4.1 The Chairs, Depute Chairs and Chief Officers have been consulted on the proposed meeting and development session dates in this report. There has also been consultation with the clerking teams within NHS Lothian and Edinburgh and Midlothian Councils.

#### **5 POLICY IMPLICATIONS**

- 5.1 There are no policy implications as a result of this report.

#### **6 INTEGRATED IMPACT ASSESSMENT**

- 6.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

#### **7 DIRECTIONS**

- 7.1 The subject of this report does require the creation of a new Direction or the alteration of an existing Direction issued by the IJB.

#### **8 RESOURCE IMPLICATIONS**

- 8.1 Financial – None.  
8.2 Personnel – None.  
8.3 Other – None.

#### **9 BACKGROUND PAPERS**

- 9.1 None.

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<b>DATE</b>	14 February 2026

**PROPOSED IJB MEETING DATES – SESSION 2026-27**

- Thursday 27 August 2026, 2pm
- Thursday 24 September 2026, 2pm
- Thursday 29 October 2026, 2pm
- Thursday 17 December 2026, 2pm
- Thursday 25 February 2027, 2pm
- Thursday 25 March 2027, 2pm
- Thursday 27 May 2027, 2pm
- Thursday 24 June 2027, 2pm

It is proposed that all meetings be scheduled for 2.00-4.30pm. This additional half hour would provide some flexibility in diaries, in case of longer agendas/discussion time.

**PROPOSED IJB DEVELOPMENT SESSION DATES – SESSION 2026-27**

- Tuesday 18 August 2026
- Thursday 26 November 2026
- Thursday 28 January 2027
- Thursday 22 April 2027

All development sessions will be scheduled for 2.00-4.30pm, and will include a break. Additional arrangements will be confirmed in due course.

**PROPOSED AUDIT & RISK COMMITTEE MEETING DATES – SESSION  
2026-27**

- Tuesday 15 September 2026, 2pm
- Tuesday 1 December 2026, **3pm**
- Tuesday 9 March 2027, 2pm
- Tuesday 15 June 2027, 2pm

All meetings to be scheduled for 2 hours.