



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 26 FEBRUARY 2026, 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 18 December 2025 (**pages 1-6**)
2. Matters Arising from the Minutes of the Meeting on 18 December; and Rolling Actions Log (**pages 7-10**)
3. Chair's Report (**verbal update**)
4. IJB Strategic Plan – Final Draft – Report by the Chief Officer (**pages 11-82**)
5. IJB Participation, Engagement, and Communication Strategy Draft – Report by the Chief Officer (**pages 83-120**)
6. IJB Records Management Plan B-Annual Progress Update Review – Report by Chief Officer (**pages 121-142**)
7. Q3 Finance Update and Forecast for 2025/26 – Report by the Chief Finance Officer (**pages 143-146**)
8. Best Value – Annual Compliance Review 2024/25 – Report by the Chief Finance Officer (**pages 147-182**)
9. Obesity Medicines Specialist Pathway – Report by Chief Finance Officer (**pages 183-196**)
10. Reappointment of IJB Lead Voting Member – Report by Chief Officer (**pages 197-198**)
11. East Lothian IJB and Audit & Risk Committee Meetings Dates 2026-27 – Report by the Chief Officer (**pages 199-203**)

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
19 February 2026**

Amended 24 February 2026