



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

20 September 2017

A meeting of West Lothian Integration Joint Board will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tue 26 September 2017 at 3:00pm**.

BUSINESS

Public Session

1. Apologies for Absence
2. Order of Business, including notice of urgent business and declarations of interest in any urgent business
3. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
4. Minutes -
 - (a) Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 27 June 2017 (herewith)
 - (b) Note Minutes of Meeting of West Lothian Integration Joint Board Audit Risk and Governance Committee held on Friday 31 March 2017 (herewith)
 - (c) Note Minute of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 20 April 2017 (herewith)

DATA LABEL: Public

5. Appointments - Report by Director (herewith)
6. Audit of Annual Accounts - Report by Chief Finance Officer (herewith)
7. IJB Budget Update - Report by Chief Finance Officer (herewith)
8. Development and Induction Session: Thursday 31 August 2017 - Report by Director (herewith)
9. Provision of Support Services - Report by Director (herewith)
10. Information Management - Report by Director (herewith)
11. Consultation on the Role of the Scottish Health Council - Report by Director (herewith)
12. Public Sector Climate Change Duties - Report by Director (herewith)
13. Standards Commission Advice on Declaring Interests - Reports by Standards Officer (herewith)
14. Health and Safety Arrangements - Report by Director (herewith)
15. Physical Disability Commissioning Plan Update - Report by Director (herewith)
16. Alcohol and Drug Partnership (ADP) Performance Update - Report by Director (herewith)
17. Primary Care Premises- Report by Director (herewith)
18. Response to the Scottish Government Consultation on the Draft Carers' Charter of the Carers (Scotland) Act 2016 - Report by Head of Social Policy (herewith)
19. Workplan (herewith)

NOTE **For further information contact Anne Higgins, Tel: 01506 281601 or email: anne.higgins@westlothian.gov.uk**