



## ***West Lothian Integration Joint Board***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

7 March 2018

A meeting of the **West Lothian Integration Joint Board** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tue 13 March 2018 at 2:00pm**.

For Chief Executive

### **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. Confirm Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 23 January 2018 (herewith)
5. Note Minute of Meeting of West Lothian Integration Joint Board Audit Risk and Governance Committee held on Wednesday 11 October 2017 (herewith)

#### **Public Items for Decision**

6. IJB Financial Plan Update - Report by Chief Finance Officer (herewith)
7. West Lothian Eligibility Criteria for Carer Support - Report by Director (herewith)

8. Strategic Plan Annual Review - Report by Director (herewith)

**Public Items for Discussion**

9. IJB 2017/18 Finance Update - Report by Chief Finance Officer (herewith)
10. Clinical Governance - Report by Clinical Director (herewith)
11. IJB Development Session Report - Report by Chief Officer (herewith)
12. Proposed Meeting Dates 2018/19 (herewith)

**Public Items for Information**

13. Update: Drug and Alcohol Service/Referrals - Report by Director (herewith)
14. Complaints and Information Requests - Quarter 3 of 2017/18 - Report by Director (herewith)
15. Workplan (herewith)

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