



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

20 March 2024

A meeting of the **West Lothian Integration Joint Board** will be held within the **MS Teams Virtual Meeting Room** on **Tuesday 26 March 2024 at 2:00pm**.

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 must declare any interests they have in the items of business for consideration at the meeting, identifying the relevant agenda items and the nature of their interests.
4. Confirm Draft Minutes of Meeting of West Lothian Integration Joint Board held on Thursday 18 January 2024 (herewith)
5. Minutes for Noting
 - (a) West Lothian Integration Joint Board Audit, Risk and Governance Committee held on 13 December 2023 (herewith)
 - (b) West Lothian Integration Joint Board Strategic Planning Group held on 20 December 2023 (herewith)
6. Membership & Meeting Changes -

Consider any changes to be made to Board, Committee or Strategic Planning Group membership or amendments to meeting arrangements.

Public Items for Decision

DATA LABEL: Public

7. Timetables of Meetings 2024/25 (herewith)

Public Items for Information

8. Chief Officer Report (herewith)
9. 2023/24 Forecast Outturn - Report by Chief Finance Officer (herewith)

Public Items for Decision

10. 2024/25 Budget and Medium-term Financial Plan - Report by Chief Finance Officer (herewith)

Public Items for Information

11. Coming Home Dynamic Support Register - Report by Senior Manager, Adult Services (herewith)

Public Items for Decision

12. Reduction of Acute Mental Health Beds in Ward 17, St John's Hospital - Report by General Manager, Mental Health and Addictions (herewith)

Public Items for Information

13. Care at Home Progress Report - Report by Senior Manager, Older Peoples Services (herewith)
14. East Calder Health Centre Support Update - Report by Senior Development Manager, Primary Care (herewith)
15. Workplan (herewith)
16. Dates of Future Meetings:

Tuesday 23 April 2024, 2pm, venue TBC
Tuesday 25 June 2024, 2pm, venue TBC

NOTE **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email anastasia.dragona@westlothian.gov.uk**