



West Lothian
Council



West Lothian Shadow Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

19 August 2015

A meeting of the **West Lothian Shadow Integration Joint Board** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tuesday 25 August 2015 at 2:00pm**.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. Order of Business, including notice of 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 Draft Minute of Meeting of West Lothian Shadow Integration Joint Board held on Tuesday 02 June 2015 (herewith)
5. Running Action Note (herewith)
6. Integration Scheme Update - Report by Director (herewith)
7. IJB Membership - Process to Recruit Non-Voting Members - Report by Director (herewith)
8. Standing Orders - Report by Director (herewith)
9. Strategic Planning Group - Verbal Update

DATA LABEL: Public

10. Integration Joint Board Induction - Report by Head of Health (herewith)
11. Consultation and Engagement - Report by Director (herewith)
12. Performance Management Framework - Report by Director (herewith)
13. 2015/16 Budget Update - Report by Director (herewith)
14. Clinical Negligence and Other Risks Indemnity Scheme (CNORIS) - Report by Director (herewith)

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