



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

8 March 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 14 March 2017 at 2:00pm**.

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. Minutes -
 - (a) Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 31 January 2017 (herewith)
 - (b) Correspondence Arising From Previous Decisions (herewith)
 - (c) Note Minute of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 17 November 2016 (herewith)
5. Financial Assurance of 2017/18 Budget Contributions - Report by Chief Finance Officer (to follow)

6. Strategic Plan Annual Review, Health and Social Care Delivery Plan and Directions - Report by Director (herewith)
7. Primary Care Premises Report - Report by Director (herewith)
8. Membership Review - Report by Director (herewith)
9. Risk Management Policy and Strategy - Report by Director (herewith)
10. West Lothian Technology Enabled Care Programme (WL TEC) - Report by Director (herewith)
11. Calls for Views on Destitution and Asylum in Scotland - Report by Director (herewith)
12. National Health and Social Care Workforce Planning - Report by Director (herewith)
13. Consultation - Organ and Tissue Donation and Transplantation - Report by Director (herewith)
14. Workplan (herewith)
15. Proposed Meeting Dates 2017/18 (herewith)

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