

Date: 5 April 2016

Agenda Item: 9

WORKPLAN FOR WEST LOTHIAN IJB 2016

Date of IJB meeting	Meeting to approve reports	Title of Report	Lead Officer	Action
31 May	19 May			
		Engagement Strategy	Steve Field	
		Draft Governance Statement	James Millar / Kenneth Ribbons	
		Draft unaudited accounts	James Millar / Patrick Welsh / Carol Mitchell	
		Risk Management	Kenneth Ribbons / Sharon Leitch	
		Performance Monitoring and Reporting	Alan Bell	
FOR FUTURE UNSPECIFIED MEETINGS				
		Lothian Hospitals Strategic Plan		
		Arrangements to liaise / cooperate with other Lothian IJBs		
		Community Planning Partnership / IJB relationship		
		SW Audit	Jane Kellock	
		Provision of Support Services		
		JIT Evaluation Tool		
		NMC Revalidation	Mairead Hughes	