



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

17 April 2019

A meeting of the **West Lothian Integration Joint Board** will be held within the **Blackburn Partnership Centre, Ashgrove, Blackburn, EH47 7LL** on **Tuesday 23 April 2019** 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 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 the Integration Joint Board held on Tuesday 12 March 2019 (herewith)
5. Minutes for Noting:
  - (a) West Lothian Integration Strategic Planning Group held on 21 February 2019 (herewith)
  - (b) West Lothian Integration Joint Board Audit, Risk and Governance Committee held on 6 March 2019 (herewith)

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

6. Membership and Meeting Arrangements

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

DATA LABEL: Public

7. Draft Strategic Plan 2019-23 - report by Director (herewith)
8. Market Facilitation Plan - report by Director (herewith)
9. Medium Term Financial Plan Update - report by Chief Finance Officer (herewith)
10. Primary Care Improvement Plan - report by Director (herewith)
11. St. John's Hospital Emergency Department Redesign Standard Business Case - report by St. John's Hospital General Manager Unscheduled Care (herewith)
12. Equality Mainstreaming and Outcomes 2017-2021 - Progress Report - report by Director (herewith)

**Public Items for Information**

13. Delayed Discharge - presentation by Head of Strategic Planning and Performance
14. Workplan and List of Cyclical Reports (herewith)

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NOTE      **For further information please contact Rachel Gentleman on 01506 281596 or [rachel.gentleman@westlothian.gov.uk](mailto:rachel.gentleman@westlothian.gov.uk)**