



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

7 November 2019

A meeting of the **West Lothian Integration Joint Board** will be held within the **Blackburn Partnership Centre, Ashgrove, Blackburn, EH47 7LL** on **Tuesday 26 November 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 Minutes of Meeting of West Lothian Integration Joint Board held on Tuesday 10 September 2019 (herewith)
5. Minutes for Noting
  - (a) IJB Strategic Planning Group held on 6 June 2019 (herewith)
  - (b) Integrated Care Forum Minute 1 August 2019 (herewith).
6. Membership & Meeting Arrangements -

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

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

7. Review of Strategic Planning Group and Locality Planning - Report by Chief Officer (herewith)
8. National Memorandum of Understanding Between IJBS and Hospices - Report by Chief Officer (herewith).
9. Members' Code of Conduct - Annual Report 2018/19 and Review - Report by Standards Officer (herewith)
10. Public Sector Climate Change Duties - Report by Chief Officer (herewith)
11. Chief Officer Report

**Public Items for Information**

12. Primary Care Improvement Plan - Report by Chief Officer (herewith)
13. Action 15 of the Mental Health Strategy Update on Progress - Report by Chief Officer (herewith).
14. Risk Management - Report by Chief Officer (herewith)
15. Revised Integration Scheme - Report by Standards Officer (herewith)
16. Winter Plan - Report by Chief Officer (herewith)
17. Progress Report on Implementation of the IJB Strategic Workforce Development Strategy 2018-2023 - Report by Chief Officer (herewith).
18. Joint Inspection (Adults) The Effectiveness of Strategic Planning - Report by Chief Officer (herewith).
19. Complaints and Information Requests Quarter 2 of 2019/20 (herewith)
20. IJB Quarter 2 Finance Update - Report by Chief Finance Officer (herewith).
21. St John's Hospital Staffing Pressures - Report by Chief Finance Officer (herewith).
22. IJB Performance - Report by Chief Officer (herewith).
23. Workplan and List of Cyclical Reports (herewith)

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NOTE      **For further information please contact Anastasia Dragona on 01506 281601 or [anastasia.dragona@westlothian.gov.uk](mailto:anastasia.dragona@westlothian.gov.uk)**