



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

24 June 2020

A meeting of the **West Lothian Integration Joint Board** will be held within the **Webex Virtual Meeting Room** on **Tuesday 30 June 2020 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 March 2020 (herewith)
5. Note Minutes of Meeting of West Lothian Integration Joint Board Audit, Risk and Governance Committee held on Wednesday 04 March 2020 (herewith)
6. Membership & Meeting Changes -  
  
Consider any changes to be made to Board, Committee or Strategic Planning Group membership or amendments to meeting arrangements

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

7. West Lothian IJB 2020/21 Budget Update - Report by Chief Finance Officer (herewith)

DATA LABEL: Public

8. Consideration of 2019/20 Annual Accounts (Unaudited) - Report by Chief Finance Officer (herewith)
9. Annual Performance Report 2019/20 - Report by the Director (herewith)
10. Self-Assessment - Survey Questions - Report by Chief Officer (herewith)
11. Annual Review of Records Management Plan - Report by Chief Officer (herewith)

**Public Items for Information**

12. Chief Officer Report (herewith)
13. COVID-19 Response - Report by Chief Officer (herewith)
14. Delegated Actions Taken in Terms of Standing Order 16 due to COVID-19 - For Information Only
  - (a) COVID-19: Cancellation of Board Meeting - Report by Chief Officer (herewith)
15. Workplan (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)**