



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

16 September 2020

A meeting of the **West Lothian Integration Joint Board** will be held within the **Webex Virtual Meeting Room** on **Tuesday 22 September 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 11 August 2020 (herewith)
5. Note Minutes of Meeting of West Lothian Integration Joint Board Strategic Planning Group held on 30 July 2020 (herewith)

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

6. Membership & Meeting Changes -  
  
Consider any changes to be made to Board, Committee or Strategic Planning Group membership or amendments to meeting arrangements.
7. Joint Inspection of the Effectiveness of Strategic Planning in the West Lothian Health and Social Care Partnership - Report by Chief Officer (herewith)
8. Strategic Commissioning Plan - Alcohol and Drugs Services - Report by

DATA LABEL: Public

Chief Officer (herewith)

9. Strategic Commissioning Plans - Reflections and Update - Report by Chief Officer (herewith)
10. Audit of the 2019/20 Annual Accounts - Report by Chief Finance Officer (herewith)

**Public Items for Information**

11. West Lothian IJB 2020/21 Budget Update - Report by Chief Finance Officer (herewith)
12. Presentation on Commissioned Services - Care at Home
13. Care at Home - Report by Head of Social Policy (herewith)
14. Supporting Carers in West Lothian - Report by Head of Social Policy (herewith)
15. Clinical Governance Annual Report - Report by Clinical Director (herewith)
16. Chief Officer Report (herewith)
17. Redesign of Urgent Care - Implementing the National Model in Lothian - Report by Chief Officer (herewith)
18. West Lothian Seasonal Flu Programme Update - Report by Chief Officer (herewith)
19. 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)**