



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

13 January 2021

A meeting of the **West Lothian Integration Joint Board** will be held within the **Webex Virtual Meeting Room** on **Tuesday 19 January 2021 at 3:30pm**.

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 November 2020 (herewith)
5. Minutes for Noting
 - (a) West Lothian Integration Joint Board Audit, Risk and Governance Committee held on 2 December 2020 (herewith)
 - (b) West Lothian Integration Joint Board Strategic Planning Group held on 22 October 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.
7. Anti-poverty and Health and Wellbeing Update - Report by Martin Higgins (herewith)

DATA LABEL: Public

8. Chief Officer Report (herewith)
9. West Lothian IJB 2020/21 Budget Update - Report by Chief Finance Officer (herewith)
10. Chief Social Work Officer's Annual Report 2019-2020 - Report by Chief Social Work Officer (herewith)
11. Health and Care Governance Group Update - Report by Chief Officer (herewith)
12. Revised Model Code of Conduct - Consultation Response - Report by Standards Officer (herewith)
13. Draft Equality Outcomes 2021-2025 - Report by Chief Officer (herewith)
14. Self-evaluation Acton Plan Progress Update - Report by Chief Officer (herewith)
15. Revised Report Template - Report by Chief Officer (herewith)
16. Workplan (herewith)

NOTE **For further information please contact Anastasia Dragona on 01506 281601 or anastasia.dragona@westlothian.gov.uk**