



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

3 November 2021

A meeting of the **West Lothian Integration Joint Board** will be held within the **Virtual Meeting Room** on **Tuesday 9 November 2021 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 21 September 2021 (herewith)
5. Minutes for Noting
 - (a) West Lothian Integration Joint Board Strategic Planning Group held on 2 September 2021 (herewith)
 - (b) Health and Care Governance Group held on 24 August 2021 (herewith)
 - (c) Health and Care Governance Group held on 12 October 2021 (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. Chief Officer Report (herewith)
8. Care at Home Services in West Lothian - Report by Senior Manager - Older People's Services (herewith)
9. Update on Progress of the Home First Programme and the Position with Temporary Closure of St Michael's Hospital in Response to Staffing Pressures - Report by Head of Health (herewith)
10. National Care Service Consultation Report - Report by Project Officer (herewith)
11. Baseline Data for Primary Care Performance Indicators - Report by Dr Elaine Duncan, Clinical Director, West Lothian HSCP (herewith)
12. 2021/22 Finance Update - Report by Chief Finance Officer (herewith)
13. Risk Management - Report by Chief Officer (herewith)
14. Public Sector Climate Change Report - Report by IJB Project Officer (herewith)
15. Workplan (herewith)

NOTE **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email anastasia.dragona@westlothian.gov.uk**