



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

7 January 2022

A meeting of the **West Lothian Integration Joint Board** will be held within the **Virtual Meeting Room** on **Thursday 13 January 2022 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 must declare any interests they have in the items of business for consideration at the meeting, identifying the relevant agenda items and the nature of their interests.
4. Confirm Draft Minutes of Meeting of West Lothian Integration Joint Board held on Tuesday 09 November 2021 (herewith)
5. Minutes for Noting
 - (a) West Lothian Integration Joint Board Audit, Risk and Governance Committee held on 8 September 2021 (herewith)
 - (b) West Lothian Integration Joint Board Strategic Planning Group held on 21 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. 2021/22 Finance Update - Report by Chief Finance Officer (herewith)

DATA LABEL: Public

9. Scottish Budget Report 2022 - Report by Chief Finance Officer (herewith)
10. CIPFA Financial Management Code Compliance / Financial Regulations Update - Report by Chief Finance Officer (herewith)
11. Chief Social Work Officer's Annual Report 2020-2021 - Report by: Chief Social Work Officer (herewith)
12. Strategic Inspection - Action Plan Update - Report by Chief Officer (herewith)
13. Interim Performance Report - Report by Chief Officer (herewith)
14. Primary Care Improvement Plan (PCIP) Tracker - Report by Clinical Director (herewith)
15. Community Wellbeing Hubs Performance Report 2020-2021 - Report by General Manager Mental Health and Clinical Director (herewith)
16. Review of Standing Orders, Scheme of Delegations and Committee Remits - Report by Standards Officer (herewith)
17. Code of Conduct - Annual Report 2020/21- Report by Standards Officer (herewith)
18. Workplan (herewith)

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