



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

10 August 2022

A meeting of the **West Lothian Integration Joint Board** will be held within the **MS Teams Virtual Meeting Room** on **Wednesday 17 August 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 Wednesday 29 June 2022 (herewith)
5. Minutes for Noting
 - (a) West Lothian Integration Joint Board Development Session held on 21 June 2022 (herewith)
 - (b) West Lothian Integration Joint Board Strategic Planning Group held on 21 July 2022 (herewith)
 - (c) West Lothian Integration Joint Board Health and Care Governance Group held on 12 July 2022 (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. West Lothian Carer Strategy Progress Update - Report by Karen Love (herewith)
9. Chief Finance Officer Report (herewith)
10. Medication Assisted Standards for Addictions Update - Report by General Manager for Mental Health and Addictions Services (herewith)
11. Mental Health Renewal and Recovery Fund - Report by General Manager for Mental Health and Addictions Services (herewith)
12. National Mental Health and Wellbeing Strategy HSCP Consultation Response - Report by General Manager for Mental Health and Addictions Services (herewith)
13. National Suicide Prevention Strategy HSCP Consultation Response - Report by General Manager for Mental Health and Addictions Services (herewith)
14. National Care Service (Scotland) Bill Consultation - Report by Head of Strategic Planning and Performance (herewith)
15. Self-Assessment Questionnaire - Report by Project Officer (herewith)
16. Annual Review of Records Management Plan - Report by Project Officer (herewith)
17. Members' Code of Conduct - 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**