



West Lothian
Council



West Lothian Shadow Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

26 May 2015

A meeting of the **West Lothian Shadow Integration Joint Board** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tuesday 2 June 2015** at **2:00pm**.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. Order of Business, including notice of 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 Minute of Meeting of West Lothian Community Health and Care Partnership Board held on Tuesday 07 April 2015 (herewith)
5. Membership - Arrangements for Appointment of Voting Members and Non-Voting Members - Report by Director (herewith)
6. IJB Governance and Decision-Making - Report by Director (herewith)
7. Strategic Planning Group - Report by Director (herewith)
8. Provision of Support Services and Proposed Report Template - Report by Director (herewith)

DATA LABEL: Public

9. Organisational Development and Training Session for Members of the West Lothian Integration Joint Board - Report by Head of Health Services (herewith)
10. JIT Readiness for Integration Tool - Report by Director (herewith)

NOTE **For further information contact Anne Higgins, Tel: 01506 281601 or email: anne.higgins@westlothian.gov.uk**