



West Lothian
Council



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

17 March 2016

A meeting of the **West Lothian Integration Joint Board** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Wednesday 23 March 2016 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 Draft Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 16 February 2016 (herewith)
5. Note Draft Minute of Meeting of West Lothian Integration Strategic Planning Group held on Tuesday 23 February 2016 (herewith)
6. Running Action Note (herewith)
7. West Lothian Integration Joint Board Strategic Plan 2016-2026 - Report by Director (herewith)
8. IJB Financial Regulations - Report by Chief Finance Officer (herewith)

DATA LABEL: Public

9. IJB Financial Assurance - Report by Chief Finance Officer (herewith)
10. IJB Directions - Report by Director (herewith)
11. Audit Scotland Annual Audit Plan - Report by Chief Finance Officer (herewith)
12. Workplan (herewith)

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