



West Lothian
Council

West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

13 May 2016

A meeting of the **West Lothian 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 31 May 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. Minutes -
 - (a) Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on Wednesday 23 March 2016 (herewith)
 - (b) Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on 31 March 2016 (herewith)
 - (c) Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 05 April 2016 (herewith)
5. Running Action Note (herewith)

DATA LABEL: Public

6. Proposed Meeting Dates 2016/2017 - Report by Standards Officer (herewith)
7. Code of Conduct - Report by Standards Officer (herewith)
8. Strategic Plan Impact Assessment - Report by Consultant in Public Health (herewith)
9. Budget Setting Process - Presentation by Donald Forrest, Head of Finance & Estates, West Lothian Council and Susan Goldsmith, Finance Director, NHS Lothian
10. IJB Annual Accounts Compliance - Report by Chief Finance Officer (herewith)
11. Risk Management - Report by Director (herewith)
12. Planning Cycle - Report by Director (herewith)
13. Schedule for Physical Disability Commissioning - Report by Director (herewith)
14. Workplan (herewith)

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