



## ***West Lothian Integration Joint Board***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

25 January 2017

A meeting of West Lothian Integration Joint Board will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tue 31 January 2017 at 2:00pm**.

### **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 Tuesday 29 November 2016 (herewith)
  - (b) Correspondence Arising from Previous Decisions (herewith)
  - (c) Note Minute of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 06 October 2016 (herewith)
  - (d) Note Minute of Meeting of West Lothian Integration Joint Board Audit Risk and Governance Committee held on Friday 23 September 2016 (herewith)

5. IJB Finance Update - Report by Finance Officer (herewith)
6. Participation and Engagement Strategy Consultative Draft - Report by Director (herewith)
7. Adult Support and Protection Biennial Report - Report by Director (herewith)
8. Consultation Response to New National Health and Social Care Standards - Report by Head of Social Policy (herewith)
9. Scottish Government Health and Social Care Delivery Plan - Report by Director (herewith)
10. Scheme of Delegation for IJB Officers - Report by Standards Officer (herewith)
11. Ethical Standards in Public Life - Report by Standards Officer (herewith)
12. Workplan (herewith)

-----

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