



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

13 September 2023

A meeting of the **West Lothian Integration Joint Board** will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Tuesday 19 September 2023 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 Tuesday 08 August 2023 (herewith)
5. Minutes for Noting
 - (a) West Lothian Integration Joint Board Audit, Risk and Governance Committee held on Wednesday 07 June 2023 (herewith)
 - (b) West Lothian Integration Joint Board Strategic Planning Group held on 20 July 2023 (herewith)
 - (c) West Lothian Integration Joint Board Health and Care Governance Group held on 11 July 2023 (herewith)
6. Membership & Meeting Changes -

Consider any changes to be made to Board, Committee or Strategic Planning Group membership or amendments to meeting arrangements.

DATA LABEL: Public

Public Items for Information

7. Chief Officer's Report (herewith)

Public Items for Decision

8. Audit of the 2022/23 Annual Accounts - Report by Chief Finance Officer (herewith)

Public Items for Information

9. 2023/24 Month 4 Forecast Outturn - Report by Chief Finance Officer (herewith)

Public Items for Decision

10. The West Lothian IJB Communication and Engagement Strategy 2023-2026 - Report by Communication and Engagement Lead (herewith)
11. Community Hospital Provision - Report by Chief Officer (herewith)
12. HSCP Workforce Plan Annual Update - Report by Head of Strategic Planning and Performance (herewith)

Public Items for Information

13. WLHSCP Autumn/Winter Seasonal Flu and Covid-19 Vaccination Delivery Programme 2023/24 - Report by Manager for Primary Care and Community Services (herewith)
14. Chief Social Work Officer - Update Report - Report by Chief Social Work Officer (herewith)
15. West Lothian Alcohol and Drug Partnership Update - Report by General Manager for Mental Health and Addictions Services (herewith)
16. Probable Suicide Report 2022 - Report by General Manager for Mental Health and Addictions Services (herewith)
17. West Lothian Carers Strategy Progress Update - Report by Senior Manager - Adult Services (herewith)
18. Adult Support and Protection Improvement Activity - Report by Senior Manager - Adult Services (herewith)
19. Workplan (herewith)
20. Dates of Future Meetings:

Thursday 9 November 2023, 2pm, venue TBC
Tuesday 9 January 2024, 2pm, venue TBC

DATA LABEL: Public

Tuesday 26 March 2024, 2pm, venue TBC

Tuesday 23 April 2024, 2pm, venue TBC

Tuesday 25 June 2024, 2pm, venue TBC

NOTE **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email anastasia.dragona@westlothian.gov.uk**