

Notice of meeting and agenda



Midlothian Integration Joint Board

Venue: Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ,

Date: Thursday, 07 June 2018

Time: 14:30

Allister Short
Chief Officer

Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: mike.broadway@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting

3 Declarations of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

4 Public Reports

4.1	Financial Out-Turn 2017/18	3 - 12
4.2	Update on 2018/19 Financial Assurance	13 - 24
4.3	Midlothian Primary Care Improvement Plan	25 - 56
4.4	Workforce Planning	57 - 62
4.5	Development of IJB Strategic Plan 2019-22	63 - 68
4.6	Chief Officers Report	69 - 84

5 Private Reports

No private business submitted for this meeting.

6 Date of Next Meeting

The next meetings of the Midlothian Integration Joint Board will be held on:

- 23 August 2018 at 2 pm - Midlothian Integration Joint Board
- 13 September 2018 at 2 pm – Special Midlothian Integration Joint Board/Development Workshop