

# 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, 14 September 2017

**Time:** 14:00

**Eibhlin McHugh**  
**Chief Officer**

**Contact:**

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: [mike.broadway@midlothian.gov.uk](mailto:mike.broadway@midlothian.gov.uk)

**Further Information:**

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

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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

## **3 Declarations of Interest**

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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**

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**4.1** 2016/17 IJB Annual Accounts – Final Schedules **3 - 64**

## **5 Private Reports**

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No private reports to be discussed at this meeting.

## **6 Date of Next Meeting**

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

- 5 October 2017 at 2 pm – Midlothian Integration Joint Board
- 16 November 2017 at 2 pm – Development Workshop
- 7 December 2017 at 2 pm – Midlothian Integration Joint Board.