

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, 09 February 2017

Time: 14:00

Eibhlin McHugh
Chief Officer

Contact:

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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 Minutes of Previous Meeting

4.1 Minutes of MIJB held on 1 December 2016 - For Approval **5 - 10**

4.2 Minutes of Meeting of the MIJB Audit and Risk Committee held on 8 September 2016 - For Noting **11 - 14**

5 Public Reports

5.1 Appointment of Standards Officer for the Midlothian Integration Joint Board **15 - 20**

5.2 Budget Setting, Financial Planning and Financial Management 2017-18 – Outline and approach **21 - 28**

5.3 Chief Officer Report **29 - 36**

5.4 Risk Register **37 - 54**

5.5 MAPPA Annual Report 2015-2016 **55 - 140**

5.6 East Lothian and Midlothian Public Protection Committee Biennial Report 2014-16 **141 - 166**

5.7 Reserves Policy **167 - 176**

5.8 Development of IJB Strategic Indicators **177 - 220**

5.9 Proposed Schedule for Meetings and Development Workshops for the Midlothian Integration Joint Board **221 - 224**

6 Private Reports

No private reports to be discussed at this meeting.

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

- 16 March 2017 at 2 pm – Special Midlothian Integration Joint Board
- 20 April 2017 at 2 pm - Midlothian Integration Joint Board
- 25 May 2017 at 2 pm – Development Session