

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Council Chambers/Hybrid,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 21 March 2024

Time: 14:00

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Democratic Services
Clerk Telephone:	0131 271 3160
Clerk Email:	democratic.services@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 Declaration 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 Minute of Previous Meeting

No items for discussion

5 Public Reports

4.1 Chair's Update by Councillor McManus

4.2 Midlothian IJB Outturn Projection 2023-24, report by Chief Finance Officer (Interim) 3 - 8

4.3 2024/25 Budget Offers from Midlothian IJB's Funding Partners, report by Chief Finance Officer (Interim) 9 - 20

4.4 Midlothian IJB Budget Setting 2024/25, report by Chief Finance Officer (Interim) 21 - 58

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Thursday 18 April 2024 at 2pm.