

# Notice of Special Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 21 September 2023

**Time:** 14:00

**Morag Barrow**  
**Chief Officer**

**Contact:**

Clerk Name: Democratic Services  
Clerk Telephone: 0131 271 3160  
Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@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 Declaration 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** Chair's Update - Councillor McManus, Chair (verbal) (14:05 - 14:15)

**4.2** Chief Officer's Update - Morag Barrow, Chief Officer (verbal) (14:15 - 14:25)

For Decision

**4.3** MIJB Annual Accounts - to follow (14:25 - 14:50)

**4.4** MIJB Directions Half Year 2023/24 Report (14:50 - 14:55) 3 - 18

## **5 Private Reports**

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No items for discussion

## **6 Date of Next Meeting**

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The next meeting will be held on Thursday, 12 October, 14:00 - 16:00.

Please note, it is anticipated that this will be the first hybrid meeting using Council Chambers and MS Teams. Details to follow

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This meeting will be immediately followed by a Development Workshop for IJB Board Members only from 15:00.