

Notice of Special Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 09 September 2021

Time: 14:00

Morag Barrow
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 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 Public Reports

4.1 2020/21 Audited Annual Accounts – Report by Chief Finance Officer. 3 - 88

4.2 Support to the 2020-21 Winter Plan – Report by Chief Officer. 89 - 92

5 Private Reports

No private reports to be discussed at this meeting.

6 Date of Next Meeting

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

- 14 October 2021 at 2 pm - **Midlothian Integration Joint Board**
 - 11 November 2019 at 1.30 pm – Development Workshop
- (Please Note Carefully the earlier start time)**

NB: Immediately upon conclusion of this Special Board meeting there will follow a Development Workshop session; papers for which have been circulated to Board Members only under separate cover.