

# Notice of Special Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting - MS Teams,

**Date:** Thursday, 10 September 2020

**Time:** 14:00

**Morag Barrow**  
**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 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** 2019/20 Audited Annual Accounts 3 - 86

**4.2** Prevention and Early Intervention: Update - Presentation by Sarah Archibald, Tracy McLeod and Jim Sherval.

## **5 Private Reports**

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**5.1** IJB Report Unscheduled Care September 2020- Private paper

## **6 Date of Next Meeting**

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The next meeting will be held on Thursday 8 October 2020 at 2 pm