

Notice of Special Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 15 September 2022

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 Chair's Update – Presented by Val de Souza, Chair. (2.05 -2.15)

For Decision

4.2 2021/22 Audited Annual Accounts - Paper presented by Claire Flanagan, Chief Finance Officer. (2.15 - 2.25)

3 - 84

4.3 Finance Update: Quarter 1 2022/23 - Paper presented by Claire Flanagan, Chief Finance Officer. (2.25 - 2.35)

85 - 90

4.4 2022/23 IJB Directions – Part Year Update - Paper presented by Gill Main, Integration Manager and Elouise Johnstone, Programme Manager for Performance. (2.35 - 3.00)

91 - 132

() indicative timings.

5 Private Reports

No private business submitted for this meeting.

6 Date of Next Meeting

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

- 13 October 2022 at 2 pm - **Midlothian Integration Joint Board**
- 10 November 2022 at 2 pm - **Development Workshop**

Please Note that immediately upon conclusion of this Special Board meeting there will follow a Development Workshop session; details for which will be circulated to Board Members only under separate cover.