

Minute of Special Meeting



Midlothian Integration Joint Board

Date	Time	Venue
Thursday 15 September 2016	2pm	Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ

Present (voting members):

Cllr Catherine Johnstone (Chair)	Peter Johnston (Vice Chair)
Cllr Andrew Coventry	Alison McCallum
Cllr Derek Milligan	John Oates
Cllr Bryan Pottinger	

Present (non voting members):

David King (Chief Finance Officer)	Eibhlin McHugh (Chief Officer)
Patsy Eccles (Staff side representative)	Ruth McCabe (Third Sector)
Hamish Reid (GP/Clinical Director)	

In attendance:

Grace Scanlon, Grant Thornton (External Auditor)	Janet Ritchie (Democratic Services Officer)
---	---

Apologies:

Marlene Gill (User/Carer)	
---------------------------	--

Midlothian Integration Joint Board

Thursday 15 September 2016

1. Welcome and introductions

The Chair, Catherine Johnstone, welcomed everyone to the special meeting of the Midlothian Integration Joint Board.

2. Order of Business

Additional items of business were tabled at the meeting and considered at conclusion of the formal Agenda as detailed below.

3. Declarations of interest

No declarations of interest were received.

4. Public Reports

Report No.	Report Title	Presented by:
4.1	MIJB Annual Accounts 2015-16	David King

Executive Summary of Report

As a statutory public body, the IJB is required to produce a set of annual accounts for every financial year in which it was operating. These are the annual accounts for 2015/16 which have now been audited by the Board's external auditors and reviewed by the IJB's Audit and Risk committee at its meeting of 8th September 2016.

Summary of discussion

The Chief Finance Officer presented the Annual Accounts to the Board highlighting the Background of the Integration Joint Board (IJB) and details of the Annual Accounts presented. These accounts have been audited by the IJB's auditors – Grant Thornton LLP. The IJB is governed by the Local Government Scotland Act (1973) along with the 2014 regulations and these accounts are prepared on that basis.

The Midlothian Integration Joint Board Annual Accounts were presented to the Midlothian Integration Joint Board Audit and Risk Committee on 8 September 2016.

Decision

The Board members accepted the Annual Accounts for 2015/16.

Midlothian Integration Joint Board

Thursday 15 September 2016

5. Any Other Business

Item Title	Presented by:
Resource Allocation to the Integration Joint Board (IJB) in relation to functions delegated by NHS Lothian	David King

Summary of discussion

The Chief Finance Officer tabled a letter requiring the Board's approval regarding the NHS Lothian's offer as considered at their August meeting. There followed a detailed discussion on the content of the letter and it was agreed that all concerned give further consideration to this matter and provide any feedback to Joint Director of Health and Social Care.

Decision

It was agreed that all concerned would provide feedback to the Joint Director of Health and Social Care by Wednesday 21 September and thereafter with the approval of all concerned take the appropriate action.

Action

The Joint Director of Health and Social Care

The Joint Director of Health and Social Care tabled details of the 'Primary Care Summit – Making Primary Care in Lothian Fit for Purpose' to be held at the Quay, Musselburgh on Thursday 29 September 2016.

6. Date of next meeting

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

Thursday 27 October at 2 pm at Conference Room, Melville Housing,
The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ

The meeting terminated at 2.30 pm.