

Notice of Special Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 17 March 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.

For Decision

4.2 Midlothian Integration Joint Board Strategic Plan 2022-2025 and Consultation Report – Paper Presented by Lois Marshall, Assistant Programme Manager. 3 - 158

4.3 Midlothian IJB – 2022/23 Budget Setting – Report by David King, Interim Chief Finance Officer. 159 - 178

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:

- 14 April 2021 at 2 pm - **Midlothian Integration Joint Board**
- 12 May 2021 at 2 pm - **Development Workshop**

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