

# Notice of Special Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 11 March 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](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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For Decision

- 4.1** Financial Update – Budget Offers 2021/22 from Partners – Report by Chief Finance Officer. 3 - 20

For Discussion

- 4.2** NHS Lothian Strategic Development Framework – Presentation by Strategic Programme Manager, NHS Lothian.

## **5 Private Reports**

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No private business submitted for this meeting.

## **6 Date of Next Meeting**

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

- 8 April 2021 at 2 pm - **Midlothian Integration Joint Board**
- 13 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 have been circulated to Board Members only under separate cover.**