

# Notice of meeting and agenda



## Midlothian Integration Joint Board

**Venue:** Conference Room, Melville Housing,  
The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ

**Date:** Thursday, 16 March 2017

**Time:** 14:00

**Eibhlin McHugh**  
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 Declarations 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 Finance Paper (To Follow)**

### **4.2 2017-18 Delivery Plan for Health and Social Care 3 - 58**

### **4.3 IJB Directions 2017-18 59 - 132**

### **4.4 Measuring Performance under Integration - Agreeing the IJBs Performance Measurements 133 - 144**

### **4.5 Chief Officer Report 145 - 148**

## **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 meetings of the Midlothian Integration Joint Board will be held on:

- 20 April 2017 at 2 pm - Midlothian Integration Joint Board
- 25 May 2017 at 2 pm – Development Workshop
- 15 June 2017 at 2 pm - Midlothian Integration Joint Board