

Notice of Special Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 16 March 2023

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

5.1 Chair's Update – Val de Souza, Chair (2.10 - 2.20).

Including the appointment of Andrew Fleming as a MIJB Voting Member and Peter Knight as a Proxy Voting Member for Nadin Akta.

For Discussion

5.2 Midlothian Council Finance Update - Verbal update from David Gladwin, Acting Chief Finance Officer, Midlothian Council (2.20 - 2.40).

5.3 NHS Lothian Finance Update - Verbal update from Craig Marriot, Director of Finance, NHS Lothian (2.40 - 3.00).

For Decision

5.4 Finance Update – Budget Offers from Partners for 2023/24 - 3 - 18 Paper presented by Claire Flanagan, Chief Finance Officer (3.00 - 3.50).

5.5 Midlothian IJB Directions 2023/24 - Paper presented by Gill Main, 19 - 32 Integration Manager (3.50 - 4.00)

() - Indicative Timings

5 Private Reports

No private items for discussion

6 Date of Next Meeting

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

- Thursday 13 April 2023 at 14:00-16:00, MIJB Board
- Thursday 11 May 2023 at 13:00–16:00, Development Workshop