

## SPECIAL BOARD MEETING



**DATE:** WEDNESDAY 6 MAY 2015

**TIME:** 9:30 A.M.

**VENUE:** BOARDROOM, WAVERLEY GATE, 2-4 WATERLOO PLACE, EDINBURGH EH1 3EG

*Members are reminded that they 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. It is also a member's duty under the Code of Conduct to ensure that any changes in circumstances are reported to the Corporate Services Manager within one month of them changing.*

### AGENDA

#### Agenda Item

#### Lead Member

- |   |               |
|---|---------------|
| Apologies for Absence   |               |
| 1. Resolution to take items in closed session   |               |
| 2. Integration of Health and Social Care: Integrated Senior Management Structure for Edinburgh    | <b>PG</b> ®   |
| 3. Integrated Organisational Arrangements for Health and Social Care In East Lothian              | <b>DAS</b> ®  |
| 4. Update on Progress with Integration Schemes  | <b>AMcM</b> v |
| 5. Next Board Meeting: Wednesday 24 June 2015 at 9:30 a.m. in the Boardroom, Waverley Gate.       |               |
| 6. Any Other Competent Business   |               |
| 7. Next Development Session: Wednesday 15 July 2015 at 9:30 a.m. in the Boardroom, Waverley Gate. |               |

#### **Board Meetings**

24 June 2015  
5 August 2015  
7 October 2015  
2 December 2015

#### **Development Sessions**

15 July 2015  
2 September 2015  
4 November 2015

\* = paper attached    # = to follow    v = verbal report    p = presentation    ® = restricted

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