AGENDA

1. Apologies
2. Matters arising
3. Minutes of previous meeting held on 6.2.2013 - attached
4. Welfare Reform – verbal update  K Burton
5. NHS Lothian Homeopathy Services - attached  A Malone
6. Integration & Children’s Services – verbal report  C Briggs
7. Edinburgh Financial Plan – attached  D King
8. Year-end Performance Review – attached  G Clinkscale
9. Durham Road Craigmillar Satellite – verbal report  I McKay
10. Corstorphine & AAH – verbal report  C Briggs
11. Pilot Joint Inspection for Children & Young People - attached  L Cowie
12. Capturing Care Issues & Outcomes for Patients - attached  L Cowie
13. A.O.C.B.
14. D.O.N.M.

To be arranged.