

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30 am Friday 11 March 2016

Meeting Room 7/8, Waverley Gate, 2-4 Waterloo
Place, Edinburgh

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This is a public meeting and members of the public are welcome to attend.



1. Welcome and Apologies

- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

2. Declaration of interests

- 2.1. 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.

3. Deputations

- 3.1. Edinburgh Health Forum (In relation to item 5.6 – Strategic Commissioning Plan)

4. Minutes

- 4.1. Note of the meeting of the Edinburgh Integration Joint Board meeting of 15 January 2016 (circulated).
- 4.2. Matters Arising

5. Reports

- 5.1. Appointment of Standards Officer- report by the IJB Chief Officer (circulated)
- 5.2. Financial Regulations - report by the IJB Chief Officer (circulated)
- 5.3. Update on Financial Assurance - report by the IJB Chief Officer (circulated)
- 5.4. Partnership Tripartite Agreement and Interface Group - report by the IJB Chief Officer (circulated)
- 5.5. Rolling Actions Log (circulated)
- 5.6. Strategic Commissioning Plan Final Draft - report by the IJB Chief Officer (circulated)
- 5.7. Workforce Strategy - update - report by the IJB Chief Officer (circulated)
- 5.8. Hub Test of Change - report by the IJB Chief Officer (circulated)
- 5.9. Delayed Discharge - report by the IJB Chief Officer (to follow)
- 5.10. GameChanger - project update - report by the IJB Chief Officer (circulated)

- 5.11. Hospital Plans – Presentation
- 5.12. Complex Needs Re-provision - report by the IJB Chief Officer (to follow)
- 5.13. Health & Social Care Population and Premises - Presentation
- 5.14. Sub-group updates – verbal updates
 - 5.14.1. Audit and Risk Committee
 - 5.14.2. Professional Advisory Group
 - 5.14.3. Performance Sub Group
 - 5.14.4. Strategic Planning Group

6. Any Other Business
