

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**9.30 am Friday 13 May 2016**

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

### Contacts:

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



## 1. Welcome and Apologies

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

## 2. Declaration of interests

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- 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

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- 3.1. None

## 4. Minutes

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- 4.1. Note of the meeting of the Edinburgh Integration Joint Board meeting of 11 March 2016 (circulated).
- 4.2. Matters Arising

## 5. Reports

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- 5.1. Rolling Actions Log (circulated)
- 5.2. Code of Conduct and Standing Orders May 2016 – report by the Chief Officer (circulated)
- 5.3. Communications and Engagement Strategy 2016 to 2019 – report by the Chief Officer (circulated)
- 5.4. IJB Visit Programme 2015/16 (circulated)
- 5.5. Huddle Test of Change – report by the Chief Officer (circulated)
- 5.6. Delayed Discharge – Recent Trends – report by the Chief Officer (circulated)
- 5.7. Initial Set of Directions – report by the Chief Officer (circulated)
- 5.8. Mainstreaming Equalities – report by the Chief Officer (circulated)
- 5.9. Financial Plan – report by the Chief Officer (circulated)
- 5.10. Formal Establishment of the Strategic Planning Group – report by the Chief Officer (circulated)

5.11. Sub-group updates – updates

5.11.1. Audit and Risk Committee – minutes (circulated)

5.11.2. Professional Advisory Group

5.11.3. Performance Sub Group

5.11.4. Strategic Planning Group

**6. Any Other Business**

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