

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. None.

4. Minutes

- 4.1. Note of meeting of the Edinburgh Integration Joint Board of 13 May 2016 (circulated)
- 4.2. Matters Arising

5. Reports

- 5.1. Rolling Actions Log (circulated)
- 5.2. Non-Voting Membership – report by the IJB Chief Officer (circulated)
- 5.3. Capacity and Demand – report by the IJB Chief Officer (circulated)
- 5.4. Hospital Based Complex Clinical Care (HBCCC) – Balfour Pavilion, Astley Ainslie Hospital - report by the IJB Chief Officer (circulated)
- 5.5. Delayed Discharge – Recent Trends - report by the IJB Chief Officer (circulated)
- 5.6. Hub Update - report by the IJB Chief Officer (circulated)
- 5.7. EIJB Accounts 2015/16 - report by the IJB Chief Officer (circulated)
- 5.8. Financial Update - report by the IJB Chief Officer (circulated)
- 5.9. Gamechanger Public Social Partnership Progress update - report by the IJB Chief Officer (circulated)
- 5.10. Carers Champion Progress Update - report by the IJB Chief Officer (circulated)

5.11. Health Inequalities Investment Programme - report by the IJB Chief Officer (circulated)

5.12. Sub-Group Updates

5.12.1 Audit and Risk Committee

(a) Note of meeting of 20 May 2016 (circulated)

(b) Note of meeting of 1 July 2016 (circulated)

5.12.2 Professional Advisory Group

(a) Note of meeting of 17 May 2016 (circulated)

(b) Note of meeting of 28 June 2016 (circulated)

5.12.3 Quality and Performance Sub Group

(a) Note of meeting of 21 April 2016 (circulated)

(b) Note of meeting of 24 May 2016 (circulated)

(c) Update report (circulated)

5.12.4 Strategic Planning Group

6. Any Other Business
