

Notice of Meeting and Agenda (Special Meeting)

Edinburgh Integration Joint Board

9.30 am Friday 19 August 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. None.

4. Reports

- 4.1. A Sense of Belonging – Edinburgh Wellbeing Services – report by the IJB Chief Officer (circulated)
- 4.2. Report on Independent Advocacy Procurement – report by the IJB Chief Officer (circulated)
- 4.3. Delayed Discharge – recent trends – report by the IJB Chief Officer (circulated)

5. Any Other Business

Board Members

Voting

George Walker (Chair), Shulah Allen, Kay Blair, Alex Joyce, Richard Williams, Councillor Ricky Henderson, Councillor Elaine Aitken, Councillor Joan Griffiths, Councillor Sandy Howat and Councillor Norman Work.

Non-Voting

Carl Bickler, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Kirsten Hey, Beverley Marshall, Angus McCann, Gordon Scott, Ella Simpson, Rob McCulloch-Graham, Michelle Miller, Moira Pringle and Maria Wilson.