

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 and Updates

- 4.1. Previous Minutes – 15-07-16 (circulated) and 19-08-16 (circulated) – both submitted for approval as a correct record.
- 4.2. Sub-Group Updates
 - 4.2.1 Audit and Risk Committee
 - (a) Note of meeting of 2 September 2016 (circulated)
 - 4.2.2 Professional Advisory Group
 - (a) Note of meeting of 30 August 2016 (circulated)
 - 4.2.3 Performance and Quality Sub Group
 - 4.2.4 Strategic Planning Group
 - (a) Note of meeting of 28 July 2016 (circulated)

5. Reports

- 5.1. Rolling Actions Log – September (circulated)
- 5.2. Calendar of Meetings – report by the IJB Chief Officer (circulated)
- 5.3. Hub Update – report by the IJB Chief Officer (circulated)
- 5.4. Financial Update – report by the IJB Chief Officer (circulated)

- 5.5. Accounts 15/16 – report by the IJB Chief Officer (circulated)
- 5.6. Delayed Discharge – Recent Trends – report by the IJB Chief Officer (circulated)
- 5.7. Progress Report on Managing Delayed Discharges and Community Infrastructure to support and sustain bed reductions following the opening of Phase 1 of the Royal Edinburgh Hospital in 2017– report by IJB Chief Officer (circulated)
- 5.8. Action Plan for Strategic Plan – report by IJB Chief Officer (circulated)
- 5.9. Joint Inspection – Older People – report by the IJB Chief Officer (circulated)
- 5.10. Hospital Based Clinical Complex Care – Improvement Plan Update – report by the IJB Chief Officer (circulated)

6. 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.