

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 – 16 September 2016 (circulated) - submitted for approval as a correct record.
- 4.2. Sub-Group Updates
 - 4.2.1 Audit and Risk Committee
 - 4.2.2 Professional Advisory Group
 - 4.2.3 Performance and Quality Sub Group
 - (a) Note of Meeting of 23 September 2016 (circulated)
 - 4.2.4 Strategic Planning Group
 - (a) Note of meeting of 30 September 2016 (circulated)

5. Reports

- 5.1. Rolling Actions Log – November (circulated)
- 5.2. Winter Plan and Whole System Delays
 - 5.2.1. Winter Plan 2016-17 and proposal for future use of Liberton Hospital – report by the IJB Chief Officer (to follow)
 - 5.2.2. Whole System Delays – Recent Trends – report by the IJB Chief Officer (circulated)

- 5.3. Financial Position to September 2016 – report by the IJB Chief Officer (circulated)
- 5.4. Financial Planning Update – report by the IJB Chief Officer (circulated)
- 5.5. District Nursing – Verbal Update by the Chief Nurse
- 5.6. Deputations – report by the IJB Chief Officer (circulated)
- 5.7. Capacity and Demand – Care Homes – report by the IJB Chief Officer (circulated)
- 5.8. 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 January 2017 – report by the IJB Chief Officer (circulated)

- 5.9. Performance and Quality sub-group – report by the IJB Chief Officer (circulated)

6. Urgent 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.