

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board 9.30 am Friday 20 January 2017

Meeting Room 7, 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

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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 and Updates

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4.1. Previous Minutes – 18 November 2016 (circulated) - submitted for approval as a correct record.

4.2. Sub-Group Updates

4.2.1 Audit and Risk Committee

(a) Note of Meeting of 11 November 2016 (circulated)

4.2.2 Professional Advisory Group

(a) Note of Meeting of 1 November 2016 (circulated)

4.2.3 Performance and Quality Sub Group

(a) Note of Meeting of 23 November 2016 (circulated)

4.2.4 Strategic Planning Group

(a) Note of meeting of 28 October 2016 (circulated)

(b) Note of meeting of 25 November 2016 (circulated)

### 5. Reports

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5.1. Rolling Actions Log – January (circulated)

5.2. Standing Orders – Annual Review – report by the IJB Chief Officer (circulated)

5.3. Whole System Delays – Recent Trends – report by the IJB Chief Officer (circulated)

5.4. Financial Planning Update – report by the IJB Chief Officer (circulated)

5.5. Financial Position to November 2016 – report by the IJB Chief Officer (circulated)

5.6. Workforce Update: District Nursing – report by the IJB Chief Officer (circulated)

5.7. Joint Inspection of Older Peoples Services – report by the IJB Chief Officer (circulated)

- 5.8. Mental Health and Wellbeing in Edinburgh – report by the IJB Chief Officer (circulated)
- 5.9. Joint Board Membership – Appointment – report by the IJB Chief Officer (circulated)

## 6. Urgent Business

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### Board Members

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#### Voting

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

#### Non-Voting

Carl Bickler, Colin Beck, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Kirsten Hey, Beverley Marshall, Angus McCann, Maria McLgorm, Ian McKay, Ella Simpson, Rob McCulloch-Graham, Michelle Miller and Moira Pringle.