

# Notice of Meeting and B 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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The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

### B.1. Reports

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B.1.1. Care at Home Contract – IJB Chief Officer will report

B.1.2 Southside Practice Update – report by the IJB Chief Officer (circulated)

### Information

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The above items are not for publication as they fall under the provisions set out under standing order 5.9 of the Integration Joint Board.

## 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.