

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board 9.30 am Friday 24 March 2017

Meeting Room 7, Waverley Gate, 2-4 Waterloo Place,  
Edinburgh

### Contacts:

Email: [allan.mccartney@edinburgh.gov.uk](mailto:allan.mccartney@edinburgh.gov.uk) / [ross.murray@edinburgh.gov.uk](mailto:ross.murray@edinburgh.gov.uk)

Tel: 0131 529 4246 / 0131 469 3870

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 – 20 January 2017 (circulated) - submitted for approval as a correct record.

4.2. Previous Minutes – 17 February 2017 (circulated) – submitted for approval as a correct record.

4.3. Sub-Group Updates

4.3.1 Audit and Risk Committee

(a) Note of Meeting of 6 March 2017 (circulated)

4.3.2 Professional Advisory Group

(a) Note of Meeting of 10 January 2017 (circulated)

4.3.3 Performance and Quality Sub Group

(a) Note of Meeting of 25 January 2017 (circulated)

(b) Note of Meeting of 22 February 2017 (circulated)

4.3.4 Strategic Planning Group

(a) Note of meeting of 27 January 2017 (circulated)

(b) Note of meeting of 10 February 2017 (circulated)

### 5. Reports

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5.1. Rolling Actions Log – March (circulated)

5.2. Annual Review of the Strategic Plan – Presentation (circulated)

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

5.4. Funding for Alcohol and Drugs Services 2017/18 – report by the IJB Chief Officer (circulated)

- 5.5. Review of Integrated Care Fund Projects – report by the IJB Chief Officer (circulated)
- 5.6. Financial Position to February 2017 – report by the IJB Chief Officer (circulated)
- 5.7. Financial Plan Update and Financial Assurance – report by the IJB Chief Officer (circulated)
- 5.8. Royal Edinburgh Hospital Update – report by the IJB Chief Officer (circulated)
- 5.9. Southside Medical Practice Update – report by the IJB Chief Officer (circulated)
- 5.10. GP Lease Issues
  - 5.10.1. Niddrie/ Durham Road/ Craigmillar Medical Practice Leases – report by the IJB Chief Officer (circulated)
  - 5.10.2. Parkgrove Medical Centre – report by the IJB Chief Officer (circulated)
- 5.11. Development of a New Practice in North West Edinburgh Partnership Centre – report by the IJB Chief Officer (circulated)
- 5.12. Programme of Development Sessions and Visits – report by the IJB Chief Officer (circulated)

## 6. Urgent Business

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### Board Members

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#### **Voting**

Michael Ash, Shulah Allen, Carolyn Hirst, 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, Moira Pringle and George Walker.