

# Notice of Meeting and Agenda

**Edinburgh Integration Joint  
Board**  
**9.30 am Friday 16 June 2017**

Midlothian Suite, Lothian Chambers, Edinburgh



## Contacts:

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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 - 24 March 2017 (circulated) – submitted for approval as a correct record.
- 4.2. Previous Minutes - 28 April 2017 (circulated) – submitted for approval as a correct record.
- 4.3. Sub-Group Updates
  - 4.3.1 Audit and Risk Committee
  - 4.3.2 Professional Advisory Group
    - (a) Note of Meeting of 16 March 2017 (circulated)
  - 4.3.3 Performance and Quality Sub Group
    - (a) Performance and Quality Sub-Group Update
    - (b) Notes of Meetings of 22 March, 26 April and 29 May 2017 (circulated)
  - 4.3.4 Strategic Planning Group
    - (a) Note of meeting of 21 April 2017 (circulated)

## 5. Reports

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- 5.1. Rolling Actions Log – June (circulated)
- 5.2. Inspection of Older People’s Services – report by the IJB Chief Officer (circulated)
- 5.3. Whole System Delays – report by the IJB Chief Officer (circulated)
- 5.4. Primary Care Funding and Investment – report by the IJB Chief Officer (circulated)
- 5.5. Funding for Acute Medical Unit Royal Infirmary – report by the IJB Chief Officer (circulated)
- 5.6. Actions to support the opening of the new Royal Edinburgh Building – report by the IJB Chief Officer (circulated)
- 5.7. Financial Position 2016/17 - report by IJB Chief Officer (circulated)
- 5.8. Annual Accounts 2016/17 – report by IJB Chief Officer (circulated)
- 5.9. Responsibilities for Data and Information – report by the IJB Chief Officer (circulated)
- 5.10. Integration Indicators – report by IJB Chief Officer (circulated)
- 5.11. Community Justice Outcome Improvement Plan 2017/18 – referral from Health, Social Care and Housing (circulated)

## Board Members

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### **Voting**

Michael Ash, Shulah Allen, Councillor Ricky Henderson, Carolyn Hirst, Councillor Derek Howie, Alex Joyce, Councillor Claire Miller, Councillor Alasdair Rankin, Councillor Susan Webber and Richard Williams.

### **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.