

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 June 2017 (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 2 June 2017 (circulated)
 - 4.2.2 Professional Advisory Group
 - (a) Note of Meeting of 6 June 2017 (circulated)
 - 4.2.3 Performance and Quality Sub Group
 - 4.2.4 Strategic Planning Group

5. Reports

- 5.1. Rolling Actions Log – July (circulated)
- 5.2. Inspection of Older People's Services – Improvement Actions – IJB Chief Officer will report
- 5.3. Community Justice Outcomes Improvement Plan 2017/18 – report by the Head of Safer and Stronger Communities (circulated)
- 5.4. Whole System Delays – report by the IJB Chief Officer (circulated)

- 5.5. Update on the 2017/18 Financial Position - report by the IJB Chief Officer (circulated)
- 5.6. Edinburgh Wellbeing Public Social Partnership – report by the IJB Chief Officer (circulated)
- 5.7. The EIJB Annual Performance Report 2016-17 – report by the IJB Chief Officer (circulated)
- 5.8. Council 29 June 2017 – Health and Social Care Reports- report by the IJB Chief Officer (circulated)
- 5.9. Appointments to Committees and Sub-Groups – report by the IJB Chief Officer (circulated)
- 5.10. IJB Calendar of Meetings – report by the IJB Chief Officer (circulated)

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Michael Ash, Shulah Allen, 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, Ian McKay, Ella Simpson, Rob McCulloch-Graham, Michelle Miller, Moira Pringle, George Walker and Pat Wynne.