

Notice of Meeting and Agenda

Edinburgh Integration Joint Board 9.30 am Friday 22 September 2017

European Room, City Chambers, Edinburgh



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This is a public meeting and members of the public are welcome to attend.

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 – 11 August 2017 (circulated) – submitted for approval as a correct record.
- 4.2. Sub-Group Updates
 - 4.2.1 Audit and Risk Committee
 - 4.2.2 Professional Advisory Group
 - (a) Note of Meeting of 1 August 2017 (circulated)
 - 4.2.3 Performance and Quality Sub Group
 - (a) Note of Meeting of 28 June 2017 (circulated)
 - 4.2.4 Strategic Planning Group
 - (a) Note of Meeting of 7 July 2017 (circulated)
 - (b) Note of Meeting of 28 July 2017 (circulated)

5. Reports

- 5.1. Rolling Actions Log – September (circulated)
- 5.2. EIJB Annual Accounts 2016-17 – report by the IJB Interim Chief Officer (to follow)
- 5.3. Financial Update – report by the IJB Interim Chief Officer (to follow)
- 5.4. Whole System Delays – Recent Trends – report by the IJB Interim Chief Officer (to follow)
- 5.5. Older People’s Inspection update – report by the IJB Interim Chief Officer (circulated)
- 5.6. Proposals for Investment Referred from the Strategic Planning Group: Learning Disability Services; Expansion of the Telecare Service – referrals from the Edinburgh Integration Joint Board Strategic Planning Group (to follow)
- 5.7. Primary Care Population and Premises Report – report by the IJB Interim Chief Officer (circulated)
- 5.8. Review of Grant Programmes – report by the IJB Interim Chief Officer (to follow)
- 5.9. Royal Edinburgh Hospital Phase 1 update – verbal update by the IJB Interim Chief Officer
- 5.10. Assurance Challenges – report by the IJB Interim Chief Officer (to follow)

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Michael Ash, Shulah Allen, Councillor Derek Howie, Alex Joyce, Councillor Melanie Main, 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, Michelle Miller, Moira Pringle, George Walker and Pat Wynne.