

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 15 December 2017

Dean of Guild Court Room, City Chambers, Edinburgh

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

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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. Minute of the Edinburgh Integration Joint Board of 17 November 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 1 December 2017 (circulated)
 - 4.2.2 Performance and Quality Sub-Group
 - 4.2.3 Professional Advisory Group
 - 4.2.4 Strategic Planning Group
 - (a) Note of Meeting of 3 November 2017 (circulated)

5. Reports

- 5.1. Rolling Actions Log – December (circulated)
- 5.2. Business Resilience Arrangements and Planning – report by the IJB Interim Chief Officer (circulated)
- 5.3. Winter Plan 2017-18 – report by the IJB Interim Chief Officer (circulated)
- 5.4. Whole System Delays – Recent Trends – report by the IJB Interim Chief Officer (circulated)
- 5.5. Financial Performance and Outlook – report by the IJB Interim Chief Officer (circulated)

- 5.6. Health and Social Care Improvement Programme and Short-term Resource Implications (circulated)
- 5.7. Appointments
 - (a) Joint Board Membership and Appointments to Committees and Sub-Groups – report by the IJB Interim Chief Officer (circulated)
 - (b) Recruitment of Citizen Members – report by the IJB Interim Chief Officer (circulated)

6. Motions

- 6.1. If any

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Shulah Allan, Michael Ash, Councillor Derek Howie, Alex Joyce, Councillor Melanie Main, Councillor Alasdair Rankin, Councillor Susan Webber and Richard Williams.

Non-Voting

Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Alastair Gaw, Kirsten Hey, Ian McKay, Ella Simpson, Michelle Miller, Moira Pringle and Pat Wynne.