

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 2 March 2018

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 If any

4. Minutes and Updates

- 4.1. Minute of the Edinburgh Integration Joint Board of 26 January 2018 (circulated) submitted for approval as a correct record
- 4.2. Sub-Group Minutes
 - 4.2.1 Audit and Risk Committee – Minute of 9 February 2017 (circulated) – submitted for noting
 - 4.2.2 Professional Advisory Group – Minute of 6 February 2018 (circulated) – submitted for noting
 - 4.2.3 Performance and Quality Sub-Group – Minute of 31 January 2018 (circulated) – submitted for noting
 - 4.2.4 Strategic Planning Group – Minute of 2 February 2018 (circulated) – submitted for noting

5. Reports

- 5.1. Rolling Actions Log – March (circulated)
- 5.2. Data Protection Reform – report by the IJB Interim Chief Officer (circulated)
- 5.3. IJB Complaints Handling Procedure – report by the IJB Interim Chief Officer (circulated)
- 5.4. Mainstreaming the Equality Duty and Equality Outcomes Progress Report – report by the IJB Interim Chief Officer (circulated)
- 5.5. Older People's Inspection Update Report – report by the IJB Interim Chief Officer (circulated)

- 5.6. Outline Strategic Commissioning Plans – report by the IJB Interim Chief Officer (circulated)
- 5.7. Financial Performance and Outlook – report by the IJB Interim Chief Officer (circulated)
- 5.8. Carers (Scotland) Act 2016 – report by the IJB Interim Chief Officer (circulated)
- 5.9. Whole System Delays – Recent Trends – report by the IJB Interim Chief Officer (circulated)
- 5.10. IJB Risk Register – report by the IJB Interim Chief Finance Officer (circulated)
- 5.11. Ministerial Strategic Group Indicators – Performance and Objectives Update – report by the IJB Interim Chief Officer (circulated)
- 5.12. The General Medical Services Contract in Scotland – report by the IJB Interim Chief Officer (circulated)
- 5.13. Appointment of Chief Officer – report by the IJB Interim Chief Officer (circulated)
- 5.14. Appointment of Chief Finance Officer – 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), Michael Ash, Martin Hill, Councillor Derek Howie, Alex Joyce, Councillor Melanie Main, Angus McCann, Councillor Alasdair Rankin and Councillor Susan Webber.

Non-Voting

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