

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 18 May 2018

Dean of Guild Court Room, City Chambers, Edinburgh

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

Contacts:

Email: lesley.birrell@edinburgh.gov.uk / jamie.macrae@edinburgh.gov.uk

Tel: 0131 529 4240 / 0131 553 8242

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 2 March 2018 (circulated) submitted for approval as a correct record
- 4.2. Sub-Group Minutes
 - 4.2.1 Audit and Risk Committee – Minute of 27 April 2018 (circulated) – submitted for noting
 - 4.2.2 Performance and Quality Sub-Group – Minute of 7 March 2018 (circulated) – submitted for noting
 - 4.2.3 Performance and Quality Sub-Group – Minute of 25 April 2018 (circulated) - submitted for noting
 - 4.2.4 Strategic Planning Group – Minute of 9 March 2018 (circulated) – submitted for noting
 - 4.2.5 Strategic Planning Group – Minute of 13 April 2018 (circulated) – submitted for noting

5. Reports

- 5.1. Rolling Actions Log – May (circulated)
- 5.2. Business Resilience Arrangements and Planning – Spring Update – report by the IJB Chief Officer (circulated)
- 5.3. Financial Outturn 2018/19 – report by the IJB Chief Officer (circulated)
- 5.4. 2018/19 Financial Plan – report by the IJB Chief Officer (circulated)

- 5.5. Whole System Delays – Recent Trends – report by the IJB Chief Officer (circulated)
- 5.6. Plan for Immediate Pressures and Longer-Term Sustainability – report by the IJB Chief Officer (circulated)
- 5.7. Grants Review Interim Report – report by the IJB Chief Officer (circulated)
- 5.8. Royal Edinburgh Campus and St Stephen’s Court – report by the IJB Chief Officer (circulated)
- 5.9. The Inclusive Homelessness Service at Panmure St Anne’s – report by the IJB Chief Officer (circulated)
- 5.10. Appointments and Review of Sub-Groups – report by the IJB Chief Officer (circulated)
- 5.11. Calendar of Meetings – report by the IJB Chief Officer (circulated)
- 5.12. Standing Orders – Annual Review – report by the IJB Chief Officer (circulated)
- 5.13. Webcasting of Integration Joint Board Meetings – report by the IJB Chief Officer (circulated)
- 5.14. Head of Operations Recruitment – verbal update
- 5.15. Data Protection Officer – verbal update

6. Motions

- 6.1. Motion by Councillor Webber – NHS Attend Anywhere

“IJB notes:

- 1) The development of the national ‘Attend Anywhere’ programme as part of the Scottish Centre for Telehealth and Telecare’s work around video-enabled health and social care.
- 2) The ‘Attend Anywhere’ platform allows health care providers the ability to offer patients a video consultation as an alternative to face-to-face appointments.
- 3) The ‘Attend Anywhere’ service is utilised by every Healthboard in Scotland at this present time except for NHS Lothian.
- 4) Further notes the potential for increased use of telecare to transform service delivery
- 5) Calls for a short report within 1 cycle on the timescales and feasibility of introducing this service, quantifying the risks of adoption and non-adoption, and the costs & benefits associated with implementation in collaboration with NHS Lothian to support IJB services and priorities including the transformation of primary care services.”

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor Ian Campbell, Martin Hill, Alex Joyce, Councillor Melanie Main, Angus McCann and Councillor Susan Webber.

Non-Voting

Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Lynne Douglas, Christine Farquhar, Helen Fitzgerald, Alistair Gaw, Kirsten Hey, Martin Hill, Ian McKay, Ella Simpson, Michelle Miller, Moira Pringle, Judith Proctor and Pat Wynne.