

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

9.30am Friday 10 August 2018

Dean of Guild Court Room, City Chambers, Edinburgh

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

### Contacts:

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## 1. Welcome and Apologies

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- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

## 2. Declaration of Interests

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- 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

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- 3.1 If any

## 4. Reports

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- 4.1. Appointments to Committees and Sub-Committees – report by the IJB Chief Officer (circulated)
- 4.2. Proposals for the Health and Social Care Grants Review Programme 2019 – report by the IJB Chief Officer (circulated)

## 5. Motions

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- 5.1. None.

## Board Members

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### Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor Ian Campbell, Martin Hill, 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, Kirsten Hey, Jackie Irvine, Ian McKay, Moira Pringle, Judith Proctor, Ella Simpson and Pat Wynne.