

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 28 September 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 15 June 2018 (circulated) submitted for approval as a correct record
- 4.2 Minute of the Edinburgh Integration Joint Board of 10 August 2018 (circulated) submitted for approval as a correct record
- 4.3 Sub-Group Minutes
 - 4.3.1 Audit and Risk Committee – Minute of 23 July 2018 (circulated) – submitted for noting
 - 4.3.2 Strategic Planning Group – Minute of 22 June 2018 (circulated) – submitted for noting
 - 4.3.3 Strategic Planning Group – Minute of 20 July 2018 (circulated) – submitted for noting

5. Reports

- 5.1. Rolling Actions Log – September (circulated)
- 5.2. Internal Audit Annual Opinion – report by the IJB Chief Officer (circulated)
- 5.3. Edinburgh Integration Joint Board Accounts 2017/18 – report by the IJB Chief Officer (circulated)
- 5.4. 2018/19 Financial Position – report by the IJB Chief Officer (circulated)
- 5.5. Evaluation of 2017/18 Winter Plan and Winter Plan 2018/19 – report by the IJB Chief Officer (circulated)

- 5.6. British Sign Language (BSL) Plan 2018-2024 – report by the IJB Chief Officer (circulated)
- 5.7. John’s Campaign – report by the IJB Chief Officer (circulated)
- 5.8. Chief Social Work Officer Annual Report 2017/18 – report by the IJB Chief Officer (circulated)
- 5.9. Edinburgh IJB Annual Performance Report 2017-2018– report by the IJB Chief Officer (circulated)
- 5.10. Public Bodies Climate Change Duties – report by the IJB Chief Officer (circulated)
- 5.11. Cramond Surgery Upgrade – report by the IJB Chief Officer (circulated)
- 5.12. Appointments to Committees and Sub-Committees – report by the IJB Chief Officer (circulated)

6. Motions

- 6.1. None.

Board Members

Voting

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

Non-Voting

Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Lynne Douglas, Christine Farquhar, Helen FitzGerald, Kirsten Hey, Jackie Irvine, Carole Macartney, Ian McKay, Moira Pringle, Judith Proctor, Alison Robertson, Ella Simpson and Pat Wynne.