



Item 4.2 - Minutes

Edinburgh Integration Joint Board

9:30 am, Friday 10 August 2018

Dean of Guild Court Room, City Chambers, Edinburgh

Present:

Board Members:

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice Chair), Councillor Robert Aldridge, Michael Ash, Colin Beck, Carl Bickler, Sandra Blake, Councillor Ian Campbell, Andrew Coull, Lynne Douglas, Christine Farquhar, Helen Fitzgerald, Martin Hill, Jackie Irvine, Carole Macartney, Councillor Melanie Main, Angus McCann, Moira Pringle, Judith Proctor, Ella Simpson, Councillor Susan Webber and Pat Wynne.

Officers: Colin Briggs, Jamie Macrae and Nickola Paul.

Apologies: Kirsten Hey and Ian McKay.

1. Alex Joyce

Decision

To record the Joint Board's thanks to Alex Joyce, who had stepped down from his role on the Edinburgh Integration Joint Board.

2. Appointments to Committees and Sub-Committees

An update was provided on the Joint Board Risk Register and the proposed framework to manage, mitigate and identify risk.

Decision

- 1) To approve the appointment of Carole Macartney and Alison Robertson as Service User representatives on the Integration Joint Board.
- 2) To approve the appointment of Carole Macartney and Alison Robertson as Service User representatives on the Strategic Planning Group.

- 3) To approve the appointment of Councillor Ian Campbell to the Strategic Planning Group, in his capacity as the City of Edinburgh Council representative on the NHS Lothian Board.
- 4) To approve the appointment of Dr Richard Williams as a voting member of the Joint Board, replacing Alex Joyce.
- 5) To note the appointment of the new Chief Social Work Officer to the Integration Joint Board and Strategic Planning Group.
- 6) To note the appointment of Nigel Henderson (replacing Graeme Henderson) as a member of the Strategic Planning Group.
- 7) To note that there was still a vacancy for an NHS Lothian voting member on the IJB Audit and Risk Committee.

(Reference – report by the IJB Chief Officer, submitted.)

3. Proposals for the Health and Social Care Grants Review Programme 2019

The proposed prospectus for the Health and Social Care Grants Programme 2019/20 to 2021/22 was presented. The prospectus aimed to provide comprehensive information on how the new application and assessment process would operate. The prospectus and engagement process was discussed in detail, with some suggestions for minor amendments to the text agreed.

Decision

- 1) To agree the prospectus for the Health and Social Care Grant Programme 2019/20 to 2021/22, subject to the changes agreed.
- 2) To issue a direction to the City of Edinburgh Council to run a grants programme in accordance with this prospectus.

(Reference – report by the IJB Chief Officer, submitted.)