

Amendment by Councillor Webber

Edinburgh Integration Joint Board

29 March 2019

Item 5.10 – Calendar of Meetings

Committee:

Deletes all and replaces with:

- 1) Recognises the benefit of public involvement and the important role web casting of the meetings plays in this. Notes that EIJB meetings are held in public, and that there is an equalities implication in that, so as to be available to all sections of the public, meetings should be webcast.
- 2) Therefore, the Board agrees to continue to webcast formal EIJB board meetings.
- 3) Notes that the proposed schedule would make it impossible to webcast formal meetings, and causes timetabling clashes which would prevent members attending meetings.
- 4) Recognises that in audit findings the turnover of elected members on the EIJB has been identified as a significant risk. Notes that it is important to have a stable membership of informed and engaged elected members and NHS Lothian members which is put at risk where members cannot attend on a regular basis.
- 5) The Edinburgh Integration Joint Board instructs officers to:
 - a) Continue with existing arrangements for formal EIJB meetings to ensure webcasting is possible.
 - b) Present a revised calendar to December 2020 within one cycle to the EIJB, taking cognisance of NHSL and CEC committee schedules, and relevant national meetings scheduling, ensuring that formal meetings continue to be webcast and members are able to attend meetings.

Moved by Councillor Susan Webber

Seconded by Richard Williams (NHS Lothian)

