Item 7.1 - Business Bulletin

Governance, Risk and Best Value Committee

10.00am, Tuesday, 7 May 2019

Dean of Guild Court Room, City Chambers, High Street, Edinburgh



Governance, Risk and Best Value Committee

Convener:	Members:	Co	ntact:
<image/> <image/> <image/> <caption></caption>	Councillor Joanna Mowat (Convener) Councillor Melanie Main (Vice- Convener) Councillor Eleanor Bird Councillor Jim Campbell Councillor Phil Doggart Councillor Derek Howie Councillor Derek Howie Councillor David Key Councillor Kevin Lang Councillor Gordon Munro Councillor Susan Rae Councillor Mandy Watt	Coi	nie Macrae mmittee Officer 31 553 8242
Recent news			Background
 Internal Audit Annual Plan 2019/20 – To request an update on the Business Bulletin on how to improve the working relationships with the Third and Independent sectors. The EIJB membership was set up to gain a wide range of views across the third and independent sector. EVOC are a non-voting member on the board and provide the third sector interface to the work of the EIJB. There are two citizens / services user and two carer representatives that are also non-voting members and they bring both a service user and carer perspective to the work of the EIJB in planning the future of health and social care services in Edinburgh. Work is also developing as part of the Partnership's change programme to include a wide range of third and independent sectors on the programme boards which will help the 		3	Contact: Judith Proctor, Chief Officer

Partnership shape and redesign services in a more collaborative way.

The Governance Relationship between the Council and the EIJB – To request details on the Ministerial Strategic Group for Health and Community Care – Review of Progress with Integration of Health and Social Care and the IJB Governance review

A report on the Ministerial Strategic Group (MSG) for Health and Community Care went to the IJB on 29 March and can be found <u>here</u> and a further report will come back to the EIJB in June outlining the actions being taken forward in support of the recommendations in the MSG report.

Forthcoming activities: