



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00am Tuesday, 4th February, 2020

Eltham Suite - Eric Liddell Centre

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

The law allows the Integration Joint Board to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

Contacts

Email: rachel.gentleman@edinburgh.gov.uk /
jake.montgomery@edinburgh.gov.uk

Tel: 0131 529 4107 / 0131 529 4010

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

- | | | |
|-----|--|---------|
| 4.1 | Minute of the Edinburgh Integration Joint Board of 10 December 2019 - submitted for approval as a correct record | 5 - 12 |
| 4.2 | Committee Minutes | 13 - 20 |
| | 4.2.1 – Minute of Strategic Planning Group of 22 November 2019 | |

5. Forward Planning

- | | | |
|-----|---------------------|---------|
| 5.1 | Rolling Actions Log | 21 - 32 |
|-----|---------------------|---------|

6. Items of Governance

- | | | |
|-----|--|----------|
| 6.1 | NHS Lothian Recovery Programme Update – Report by the Chief Officer, Edinburgh Integration Joint Board | 33 - 80 |
| 6.2 | Memorandum of Understanding (Independent Scottish Hospices) – Report by the Chief Officer, Edinburgh Integration Joint Board | 81 - 104 |

6.3	Communications and Engagement Update – Report by the Chief Officer, Edinburgh Integration Joint Board	105 - 116
------------	---	-----------

7. Items of Strategy

7.1	Ministerial Strategic Group and Audit Scotland Integration Reviews - Edinburgh Update – Report by the Chief Officer, Edinburgh Integration Joint Board	117 - 164
------------	--	-----------

8. Items of Performance

8.1	Finance Update – Report by the Chief Officer, Edinburgh Integration Joint Board	165 - 174
8.2	2020/21 Finance Plan Update – Report by the Chief Officer, Edinburgh Integration Joint Board	175 - 180

9. Proposals

9.1	None.	
------------	-------	--

Board Members

Voting

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor Phil Daggart, Councillor George Gordon, Martin Hill, Councillor Melanie Main, Peter Murray and Richard Williams.

Non-Voting

Eddie Balfour, Colin Beck, Carl Bickler, Andrew Coull, Christine Farquhar, Helen FitzGerald, Kirsten Hey, Jackie Irvine, Jacqui Macrae, Ian McKay, Moira Pringle, Judith Proctor and Ella Simpson.

Webcasting of Integration Joint Board meetings

Please note that that this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

The Integration Joint Board is a joint data controller with the City of Edinburgh Council and NHS Lothian under the General Data Protection Regulation and Data Protection Act 2018. This meeting will be broadcast to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy.

Generally the public seating areas will not be filmed, however, by entering the meeting room and using the public seating area, you should be aware that you may be recorded and images and sound will be stored as above. Children will not be filmed, although sound will be heard.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).