

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00am, Tuesday, 28th April, 2020**

Meeting to be held by Skype

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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

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## 1. Welcome and Apologies

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- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

## 2. Declaration of Interests

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- 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

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- 3.1 If any.

## 4. Minutes

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|-----|---|---------|
| 4.1 | Minute of the Edinburgh Integration Joint Board of 4 February 2020 – submitted for approval as a correct record | 7 - 12  |
| 4.2 | Minute of the Edinburgh Integration Joint Board of 14 April 2020 – submitted for approval as a correct record   | 13 - 14 |
| 4.3 | Minute of the Futures Committee of 21 October 2019 – submitted for noting                                       | 15 - 18 |
| 4.4 | Minute of the Audit and Assurance Committee of 8 November 2019 – submitted for noting                           | 19 - 24 |
| 4.5 | Minute of the Clinical and Care Governance Committee of 14 November 2019 – submitted for noting                 | 25 - 28 |
| 4.6 | Minute of the Performance and Delivery Committee of 20 November 2019 – submitted for noting                     | 29 - 36 |
| 4.7 | Minute of the Strategic Planning Group of 14 January 2020 – submitted for noting                                | 37 - 42 |

## 5. Forward Planning

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- 5.1 Rolling Actions Log 43 - 48

## 6. Items of Strategy

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- 6.1 2020/21 Financial Plan – Report by the Chief Officer, Edinburgh Integration Joint Board 49 - 114

## 7. Items of Performance

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- 7.1 None.

## 8. Items of Governance

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- 8.1 None.

## 9. Proposals

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- 9.1 None.

## 10. Resolution to consider in private

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- 10.1 The following items of business are likely to be considered in private as they fall under the provisions set out under Standing Order 5.9 of the Edinburgh Integration Joint Board.

## 11. Private Business

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- 11.1 Provision of General Medical Services – Edinburgh South – Report by the Chief Officer, Edinburgh Integration Joint Board 115 - 156

## Board Members

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### Voting

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor Phil Doggart, 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.

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