



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00am, Tuesday, 27th October, 2020

Virtual Meeting – via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast on the Council's website.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 24 August 2020 – submitted for approval as a correct record 7 - 10

5. Forward Planning

- 5.1 Rolling Actions Log 11 - 20

6. Items of Strategy

- 6.1 Public Bodies Climate Change Return and Wider Considerations – Report by the Chief Officer, Edinburgh Integration Joint Board 21 - 48
- 6.2 Review of Edinburgh Integration Joint Board Strategic Plan 2019-2022 – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership 49 - 62
- 6.3 Edinburgh Primary Care Improvement Plan Update – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership 63 - 80

7. Items of Performance

7.1	Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	81 - 114
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8. Items of Governance

8.1	Edinburgh Integration Joint Board Annual Accounts 2019/20 – Report by the Chief Officer, Edinburgh Integration Joint Board	115 - 256
8.2	Update on the Recruitment of Carer and Service User Representatives – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership	Verbal Report

9. Committee Updates

9.1	Committee Update Report – Report by the Chief Officer, Edinburgh Integration Joint Board	257 - 260
9.2	Minute of Audit and Assurance Committee of 11 March 2020 – submitted for noting	261 - 266
9.3	Minute of Audit and Assurance Committee of 28 July 2020 – submitted for noting	267 - 270
9.4	Minute of Audit and Assurance Committee of 15 September 2020 – submitted for noting (Note: this minute is in draft form.)	271 - 276
9.5	Minute of the Clinical and Care Governance Committee of 17 February 2020 – submitted for noting	277 - 282
9.6	Minute of the Clinical and Care Governance Committee of 27 August 2020 – submitted for noting (Note: this minute is in draft form.)	283 - 286
9.7	Minute of the Futures Committee of 19 February 2020 – submitted for noting	287 - 294

9.8	Minute of the Futures Committee of 9 September 2020 – submitted for noting (Note: this minute is in draft form.)	295 - 300
9.9	Minute of the Performance and Delivery Committee of 31 January 2020 – submitted for noting	301 - 308
9.10	Minute of the Performance and Delivery Committee of 20 August 2020 – submitted for noting	309 - 312
9.11	Minute of the Performance and Delivery Committee of 28 September 2020 – submitted for noting (Note: this minute is in draft form.)	313 - 320
9.12	Minute of the Strategic Planning Group of 10 March 2020 – submitted for noting	321 - 326
9.13	Minute of the Strategic Planning Group of 15 September 2020 – submitted for noting (Note: this minute is in draft form.)	327 - 332

10. Proposals

10.1 None.

Board Members

Voting

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, 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.

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