



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am Tuesday, 15th December, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 27 October 2020 – submitted for approval as a correct record 7 - 10

5. Forward Planning

- 5.1 Rolling Actions Log 11 - 16

6. Items of Strategy

- 6.1 Chief Social Work Officer Annual Report 19-20 – Report by the Chief Social Work Officer 17 - 92

6.2	Financial Framework 2021-2024 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	93 - 98
6.3	City Vision 2050 – Report by the Chief Officer, Edinburgh Integration Joint Board	99 - 106
6.4	Annual Review of Directions – Report by the Chief Officer, Edinburgh Integration Joint Board	107 - 136
6.5	Preparations for Winter 2020-2021 – Report by the Chief Officer, Edinburgh Integration Joint Board	137 - 266

7. Items of Performance

7.1	Integration Joint Board Risk Register – Report by the Chief Officer, Edinburgh Integration Joint Board	267 - 298
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8. Items of Governance

8.1	Board Assurance Framework – Report by the Chief Officer, Edinburgh Integration Joint Board	299 - 314
8.2	EIJB Development Session Programme – Report by the Chief Officer, Edinburgh Integration Joint Board	315 - 322

9. Committee Updates

9.1	Committee Update Report – Report by the Chief Officer, Edinburgh Integration Joint Board	323 - 326
9.2	Draft Minute of the Audit and Assurance Committee of 6 November 2020 – submitted for noting	327 - 332
9.3	Draft Minute of Strategic Planning Group of 10 November 2020 – submitted for noting	333 - 336
9.4	Draft Minute of the Performance and Delivery Committee 16 November 2020 – submitted for noting	337 - 346

9.5 Draft Minute of the Clinical and Care Governance Committee of
23 November 2020 – submitted for noting

347 - 350

10. Proposals

10.1 None.

Board Members

Voting

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