# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00am, Tuesday, 21st July, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

## Contacts

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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

# 5. Forward Planning

# 6. Items of Governance

# 7. Items of Strategy

Finance Officer, Edinburgh Integration Joint Board

## 8. Items of Performance

**8.1**    None.

## 9. Proposals

**9.1**    None.

## Board Members

### 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.

## 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.

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).