



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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 28 April 2020 – submitted for approval as a correct record | 5 - 8 |
| 4.2 | Minute of the Edinburgh Integration Joint Board of 16 June 2020 – submitted for approval as a correct record | 9 - 10 |

5. Forward Planning

- | | | |
|-----|---------------------|---------|
| 5.1 | Rolling Actions Log | 11 - 18 |
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6. Items of Governance

- | | | |
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| 6.1 | Edinburgh Integration Joint Board Governance Report – Report by the Chief Officer, Edinburgh Integration Joint Board | 19 - 66 |
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7. Items of Strategy

- | | | |
|-----|---|----------|
| 7.1 | Return to Transformation – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership | 67 - 86 |
| 7.2 | Savings and Recovery Programme 2020/21 – Report by the Chief | 87 - 172 |

Finance Officer, Edinburgh Integration Joint Board

- | | | |
|------------|---|-----------|
| 7.3 | 2020/21 Financial Plan – Report by the Chief Finance Officer, Edinburgh Integration Joint Board | 173 - 186 |
| 7.4 | Mental Health Services (including Substance Misuse): Quality Assurance – referral from the Clinical and Care Governance Committee | 187 - 246 |

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.

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