

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am Tuesday, 2nd February, 2021

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 15 December 2020 – submitted for approval as a correct record 5 - 10

5. Forward Planning

- 5.1 Rolling Actions Log 11 - 16

6. Items of Strategy

- 6.1 Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 17 - 32
- 6.2 Edinburgh Joint Carers Strategy Spending Plan – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 33 - 40

7. Items of Performance

- 7.1 Ministerial Strategic Group & Audit Scotland Integration Reviews - Edinburgh Update – Report by the Chief Officer, Edinburgh Integration Joint Board 41 - 72

8. Items of Governance

- | | | |
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| 8.1 | Appointments to the Edinburgh Integration Joint Board and Committees – Report by the Chief Officer, Edinburgh Integration Joint Board | 73 - 76 |
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9. Committee Updates

- | | | |
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| 9.1 | Committee Update Report – Report by the Chief Officer, Edinburgh Integration Joint Board – submitted for noting | 77 - 78 |
| 9.2 | Draft Futures Committee Minute from 2 December 2020 – submitted for noting | 79 - 84 |

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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