

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00 am, Tuesday, 27th April, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

### Contacts

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## 1. Welcome and Apologies

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- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

## 2. Declaration of Interests

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- 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

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- 3.1 If any.

## 4. Minutes

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- 4.1 Minute of the Edinburgh Integration Joint Board of 24 March 2021 submitted for approval as a correct record 7 - 12

## 5. Forward Planning

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- 5.1 Rolling Actions Log 13 - 14

## 6. Items of Strategy

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- 6.1 2021/22 Financial Plan Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 15 - 28
- 6.2 Strategy Progress Report – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership 29 - 62
- 6.3 The Edinburgh Pact: Formulation to Enactment – Report by the Head of Operations, Edinburgh Health and Social Care Partnership 63 - 88
- 6.4 EIJB Climate Change Charter – Report by the Head of Strategic 89 - 96

## 7. Items of Governance

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7.1	Revised EIJB Complaints Handling Procedure – Report by the Chief Officer, Edinburgh Integration Joint Board	97 - 154
7.2	EIJB Consultation Protocol – Report by the Chief Officer, Edinburgh Integration Joint Board	155 - 158
7.3	Edinburgh Integration Joint Board and Committee Dates 2022 – Report by the Chief Officer, Edinburgh Integration Joint Board	159 - 178
7.4	Appointments to the Edinburgh Integration Joint Board and Committees – Report by the Chief Officer, Edinburgh Integration Joint Board	179 - 182

## 8. Items of Performance

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8.1 None.

## 9. Committee Updates

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9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	183 - 184
9.2	Draft minute of the Clinical and Care Governance Committee of 16 March 2021 – submitted for noting	185 - 190
9.3	Draft minute of the Strategic Planning Group of 17 March 2021 – submitted for noting	191 - 196

## 10. Proposals

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10.1 None.

## Board Members

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### Voting

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Councillor Phil Doggart, Councillor George Gordon, Martin Hill, Councillor Melanie Main, Nancy McKenzie, Peter Murray and Richard Williams.

### Non-Voting

Bridie Ashrowan, Colin Beck, Carl Bickler, Andrew Coull, Christine Farquhar, Helen FitzGerald, Kirsten Hey, Jackie Irvine, Jacqui Macrae, Ian McKay, Moira Pringle, Judith Proctor

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