



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00am, Tuesday, 22nd June, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 27 April 2021 submitted for approval as a correct record 7 - 12

5. Forward Planning

- 5.1 Rolling Actions Log 13 - 14

6. Items of Governance

- 6.1 Appointments to the Edinburgh Integration Joint Board and Committees – Report by the Chief Officer, Edinburgh Integration Joint Board 15 - 18

- 6.2 Edinburgh Integration Joint Board Governance Handbook – Report by the Chief Officer, Edinburgh Integration Joint Board 19 - 64

7. Items of Strategy

- 7.1 Bed Based Care - Phase 1 Strategy – Report by the Chief Officer, Edinburgh Integration Joint Board 65 - 226

7.2	Edinburgh Integration Joint Board Risk Register - Referral from the Audit and Assurance Committee – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	227 - 260
7.3	Communications and Engagement Strategy – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership	261 - 294
7.4	Financial Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	295 - 312

8. Items of Performance

8.1	Annual Review of Directions 2021 – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership	313 - 326
8.2	Evaluation of Winter Planning 2020/21 – Report by the Chief Officer, Edinburgh Integration Joint Board	327 - 412

9. Papers for Noting

9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	413 - 414
9.2	Draft minute of the Strategic Planning Group of 12 May 2021 – submitted for noting	415 - 420
9.3	Draft minute of the Performance and Delivery Committee of 14 April 2021 – submitted for noting	421 - 426
9.4	EIJB Consultation Response - Fairer Scotland Duty Guidance – Report by the Chief Officer, Edinburgh Integration Joint Board	427 - 442

10. Proposals

10.1	None.	
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11. Reflections from the Chair

11.1 Reflections from the Chair

Proposals

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, Nancy McKenzie, Peter Murray and Richard Williams.

Non-Voting

Bridie Ashrowan, Colin Beck, Carl Bickler, Heather Cameron, Andrew Coull, Christine Farquhar, Helen FitzGerald, Ruth Hendery, Kirsten Hey, Jackie Irvine, Grant Macrae, Jacqui Macrae, Ian McKay, Allister McKillop, Moira Pringle and Judith Proctor.

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