

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00 am, Tuesday, 26th October, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 20 August 2021 submitted for approval as a correct record    | 7 - 12  |
| 4.2 | Minute of the Edinburgh Integration Joint Board of 28 September 2021 submitted for approval as a correct record | 13 - 16 |

## 5. Forward Planning

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| 5.1 | Rolling Actions Log | 17 - 22 |
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## 6. Items of Strategy

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| 6.1 | Edinburgh Primary Care Improvement Plan Update – Report by the Chief Officer, Edinburgh Integration Joint Board                  | 23 - 52  |
| 6.2 | System Pressures - Edinburgh Health and Social Care Partnership – Report by the Chief Officer, Edinburgh Integration Joint Board | 53 - 70  |
| 6.3 | Preparations for Winter 2021/22 – Report by the Chief Officer,   | 71 - 176 |

## Edinburgh Integration Joint Board

- 6.4** Public Bodies Climate Change Return – Report by the Chief Officer, Edinburgh Integration Joint Board 177 - 196

### 7. Items of Performance

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- 7.1** Edinburgh Integration Joint Board Audited Annual Accounts for 2020/21 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 197 - 330
- 7.2** Annual Performance Report 2020-21 – Report by the Service Director - Strategic Planning, Edinburgh Health and Social Care Partnership 331 - 378
- 7.3** Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 379 - 392

### 8. Items of Governance

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- 8.1** Annual Assurance Statement – Report by the Chair, Audit and Assurance Committee 393 - 428
- 8.2** Membership Proposal – Referral from the Strategic Planning Group 429 - 432

### 9. Items for Noting

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- 9.1** Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting 433 - 436
- 9.2** Draft minute of the Strategic Planning Group of 18 August 2021 – submitted for noting 437 - 442
- 9.3** Draft minute of the Audit and Assurance Committee of 20 August 2021 – submitted for noting 443 - 446

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| <b>9.4</b> | Draft minute of the Performance and Delivery Committee of 13 October 2021 – submitted for noting                             | 447 - 452 |
| <b>9.5</b> | EIJB Consultation Response - Ethical Standards Commissioner – Report by the Chief Officer, Edinburgh Integration Joint Board | 453 - 456 |

## Board Members

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### Voting

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

### Non-Voting

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

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