



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 22nd March, 2022

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

Email: rachel.gentleman@edinburgh.gov.uk / matthew.brass@edinburgh.gov.uk

Tel: 0131 529 4107

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 8 February 2022 submitted for approval as a correct record 5 - 8

5. Forward Planning

- 5.1 Rolling Actions Log 9 - 12

6. Items of Strategy

- 6.1 Savings and Recovery Programme 2022-2023 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 13 - 52
- 6.2 2022/23 Financial Plan – Report by the Chief Officer, Edinburgh Integration Joint Board 53 - 72

7. Items of Performance

- 7.1 None.

8. Items of Governance

8.1	Board Assurance Framework – 2021/22 Cycle - Referral from the Audit and Assurance Committee	73 - 90
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9. Committee Updates

9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	91 - 94
9.2	Draft minute of the Audit and Assurance Committee of 18 February 2022 – submitted for noting	95 - 100
9.3	Draft minute of the Clinical and Care Governance Committee of 17 February 2022 – submitted for noting	101 - 104

Board Members

Voting

Councillor Ricky Henderson (Chair), Angus McCann (Vice-Chair), Councillor Robert Aldridge, Siddharthan Chandran, Councillor Phil Daggart, Councillor George Gordon, 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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