



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 9th August, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 19 April 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 Primary Care Improvement Plan (PCIP) 5.0 – Report by the Chief Officer, Edinburgh Integration Joint Board 13 - 24
- 6.2 Annual Review of Directions – Referral from the Performance and Delivery Committee 25 - 46
- 6.3 Lothian Strategic Development Framework – Report by the Chief Officer, Edinburgh Integration Joint Board 47 - 74

7. Items of Performance

- 7.1 Finance Update – Report by the Chief Officer, Edinburgh 75 - 92

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| 7.2 | 2022/23 Financial Plan – Report by the Chief Officer, Edinburgh Integration Joint Board | 93 - 104 |
| 7.3 | Evaluation of Winter 2021/22 – Report by the Chief Officer, Edinburgh Integration Joint Board | 105 - 180 |

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 | 181 - 214 |
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9. Committee Updates

- 9.1** None.

Board Members

Voting

Councillor Tim Pogson (Chair), Angus McCann (Vice-Chair), Councillor Euan Davidson, Elizabeth Gordon, George Gordon, Peter Knight, Councillor Claire Miller, Councillor Max Mitchell, Peter Murray, Councillor Vicky Nicolson.

Non-Voting

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

Webcasting of Integration Joint Board meetings

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