



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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



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healthier, safer Edinburgh

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 9 August 2022 submitted for approval as a correct record 5 - 10

5. Forward Planning

- 5.1 Rolling Actions Log 11 - 12

6. Items of Strategy

- 6.1 Innovation and Sustainability Pipeline: Learning Disability Change Proposals – Report by the Chief Officer, Edinburgh Integration Joint Board 13 - 54

7. Items of Performance

- 7.1 Edinburgh Integration Joint Board Audited Annual Accounts for 2021-22 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 55 - 178

7.2	Annual Performance Report 2021-22 – Report by the Chief Officer, Edinburgh Integration Joint Board	179 - 224
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8. Items of Governance

8.1	Committees Annual Assurance Report - Referral from the Audit and Assurance Committee	225 - 232
8.2	Appointments to the Edinburgh Integration Joint Board and Committees – Report by the Chief Officer, Edinburgh Integration Joint Board	233 - 236

9. Committee Updates

9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	237 - 240
9.2	Draft minute of the Strategic Planning Group of 17 August 2022 – submitted for noting	241 - 244
9.3	Draft minute of the Audit and Assurance Committee of 31 August 2022 – submitted for noting	245 - 250
9.4	Draft minute of the Clinical and Care Governance Committee of 8 September 2022 – submitted for noting	251 - 254
9.5	Draft Minute of the Performance and Delivery Committee of 14 September 2022 – submitted for noting.	255 - 260

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 and Councillor Vicky Nicolson

Non-Voting

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

Webcasting of Integration Joint Board meetings

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