

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00 am, Tuesday, 28th February, 2023**

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend or 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

### Contact:

Email: [lesley.birrell@edinburgh.gov.uk](mailto:lesley.birrell@edinburgh.gov.uk)

## 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 13 December 2022 - submitted for approval as a correct record | 5 - 12 |
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## 5. Forward Planning

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| 5.1 | Rolling Actions Log                             | 13 - 16 |
| 5.2 | Annual Cycle of Business – submitted for noting | 17 - 18 |

## 6. Items of Strategy

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<b>6.1</b>	General Medical Services Provision in South-East Edinburgh - Liberton High School Campus – Report by the Chief Officer, Edinburgh Integration Joint Board	19 - 52
<b>6.2</b>	Escalation Report – Report by the Chief Officer, Edinburgh Integration Joint Board	53 - 58

## **7. Items of Performance**

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<b>7.1</b>	Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	59 - 74
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## **8. Items of Governance**

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<b>8.1</b>	Appointments Report – Report by the Chief Officer, Edinburgh Integration Joint Board	75 - 78
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## **9. Committee Updates**

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<b>9.1</b>	Committee Update Report – Report by the Chief Officer, Edinburgh Integration Joint Board – submitted for noting	79 - 82
<b>9.2</b>	Draft Minute of the Performance and Delivery Committee of 30 November 2022 – submitted for noting	83 - 88
<b>9.3</b>	Draft Minute of the Audit and Assurance Committee of 5 December 2022 – submitted for noting	89 - 96
<b>9.4</b>	Draft Minute of the Strategic Planning Group of 7 December 2022 – submitted for noting	97 - 102
<b>9.5</b>	Draft Minute of Strategic Planning Group of 24 January 2022 – submitted for noting (to follow)	

## **Board Members**

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### **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, Robin Balfour, Colin Beck, Heather Cameron, Christine Farquhar, Helen FitzGerald, Ruth Hendery, Kirsten Hey, Rose Howley, Grant Macrae, Jacqui Macrae, Allister McKillop, Moira Pringle, Judith Proctor and Emma Reynish.

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