



# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00 am, Tuesday, 8th August, 2023**

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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: [lesley.birrell@edinburgh.gov.uk](mailto:lesley.birrell@edinburgh.gov.uk)/[andrew.henderson@edinburgh.gov.uk](mailto:andrew.henderson@edinburgh.gov.uk)

Tel: 0131 529 4240

## 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 13 June 2023 submitted for approval as a correct record 5 - 20

## 5. Forward Planning

---

- 5.1 Rolling Actions Log 21 - 38

## 6. Items of Governance

---

- 6.1 Edinburgh Integration Joint Board and Committee Dates 2024 – Report by the Interim Chief Officer, Edinburgh Integration Joint Board 39 - 44

## 7. Items of Strategy

---

- 7.1 The Joint Edinburgh Carer Strategy Refresh 2023-26 – Report by the Interim Chief Officer, Edinburgh Integration Joint Board 45 - 168
- 7.2 Primary Care Improvement Plan (PCIP) 6.0 Tracker Submission – Report by the Interim Chief Officer, Edinburgh Integration Joint Board 169 - 190

<b>7.3</b>	Revised EIJB Directions Policy – Report by the Service Director, Strategic Planning, Edinburgh Health and Social Care Partnership	191 - 206
------------	---	-----------

## **8. Items of Performance**

---

<b>8.1</b>	Annual Performance Report 2022/23 – Report by the Service Director, Strategic Planning, Edinburgh Health and Social Care Partnership	207 - 260
<b>8.2</b>	Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	261 - 272
<b>8.3</b>	Annual Review of Directions – Referral from the Performance and Delivery Committee	273 - 290

## **9. Committee Updates**

---

<b>9.1</b>	Chief Officer’s Update – Report by the Interim Chief Officer, Edinburgh Integration Joint Board	291 - 308
<b>9.2</b>	Committee Update Report – Report by Interim Chief Officer, Edinburgh Integration Joint Board – submitted for noting	309 - 312
<b>9.3</b>	Draft minute of the Strategic Planning Group of 14 June 2023 – submitted for noting	313 - 318
<b>9.4</b>	Draft minute of the Clinical and Care Governance Committee of 28 June 2023 – submitted for noting	319 - 322
<b>9.5</b>	Draft minute of the Performance and Delivery Committee of 31 May 2023 – submitted for noting	323 - 328
<b>9.6</b>	Draft minute of the Audit and Assurance Committee of 08 June 2023 – submitted for noting	329 - 332

## **Board Members**

---

### **Voting**

Councillor Tim Pogson (Chair), Katharina Kasper (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 and Emma Reynish.

## **Webcasting of Integration Joint Board meetings**

---

Please note that that this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

The Integration Joint Board is a joint data controller with the City of Edinburgh Council and NHS Lothian under the General Data Protection Regulation and Data Protection Act 2018. This meeting will be broadcast to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services ([committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)).