



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

1.00 pm, Thursday, 21st September, 2023

Main Council Chamber - City Chambers / 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 8 August 2023 - submitted for approval as a correct record 5 - 10

5. Forward Planning

- 5.1 Rolling Actions Log 11 - 14

6. Items of Strategy

- 6.1 None.

7. Items of Performance

- 7.1 Edinburgh Integration Joint Board Audited Annual Accounts 2022-23 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 15 - 88
- 7.2 Committees' Annual Assurance Report - referral from the Audit and Assurance Committee 89 - 98

8. Items of Governance

- | | | |
|-----|---|-----------|
| 8.1 | Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board | 99 - 118 |
| 8.2 | Membership Proposal - referral from the Strategic Planning Group | 119 - 130 |
| 8.3 | Chief Officer Appointment to the Edinburgh Integration Joint Board and Edinburgh Health and Social Care Partnership – Report by the Service Director, Human Resources | 131 - 134 |

Note: The above report will require to be ruled urgent by the Chair at the start of the meeting if it is to be considered at this meeting.

9. Committee Updates

- 9.1 None.

10. Resolution to Consider in Private

- 10.1 The following item of business is likely to be considered in private as it falls under the provisions set out under Standing Order 5.9 of the Edinburgh Integration Joint Board.

11. Private Business

- | | | |
|------|---|-----------|
| 11.1 | One Edinburgh – Report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership | 135 - 162 |
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Board Members

Voting

Katharina Kasper (Chair), Councillor Tim Pogson (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, Heather Cameron, Christine Farquhar, Helen FitzGerald, Ruth Hendery, Kirsten Hey, Rose Howley, Grant Macrae, Jacqui Macrae, Mike Massaro-Mallinson, Allister McKillop, Moira Pringle and Emma Reynish.

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