



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 12th December, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 16 November 2023 submitted for approval as a correct record 5 - 10

5. Forward Planning

- 5.1 Rolling Actions Log 11 - 16
- 5.2 Annual Cycle of Business (Angela Brydon) 17 - 20

6. Items of Strategy

- 6.1 Medium Term Financial Strategy – report by Chief Finance Officer, Edinburgh Integration Joint Board (Moirá Pringle) 21 - 34

7. Items of Performance

7.1 None

8. Items of Governance

8.1 Appointments to the Edinburgh Integration Joint Board and Committees – report by Chief Officer Edinburgh Integration Joint Board (Committee Services/Angela Brydon) 35 - 40

9. Committee Updates

9.1 Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting 41 - 42

9.2 Draft minute of the Performance and Delivery Committee of 29 November 2023 – submitted for noting 43 - 48

10. Date of next meeting

10.1 Friday 9th February 2024

Board Members

Voting

Councillor Katharina Kasper (Chair), 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, Allister McKillop, Moira Pringle, Emma Reynish and Pat Togher.

Webcasting of Integration Joint Board meetings

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