



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

1.00 pm, Thursday, 16th November, 2023

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 21 September 2023 submitted for approval as a correct record 5 - 12

5. Forward Planning

- 5.1 Rolling Actions Log 13 - 18
- 5.2 Annual Cycle of Business – Submitted for noting 19 - 24

6. Items of Strategy

- 6.1 Preparations for Winter 2023/24 – Report by the Chief Officer, Edinburgh Integration Joint Board 25 - 40

7. Items of Performance

- 7.1 Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 41 - 50

8. Items of Governance

8.1	Edinburgh Integration Joint Board Revised Governance Handbook – Report by the Chief Officer, Edinburgh Integration Joint Board	51 - 200
8.2	EIJB Risk Register – Report by the Chief Officer, Edinburgh Integration Joint Board	201 - 238
8.3	Previous Consultation on the Future of Care Homes in Edinburgh – Report by the Chief Officer, Edinburgh Integration Joint Board	239 - 244

9. Committee Updates

9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	245 - 248
9.2	Draft minute of the Strategic Planning Group of 11 October 2023 – submitted for noting	249 - 252
9.3	Draft minute of the Clinical and Care Governance Committee of 20 September 2023 – submitted for noting	253 - 256
9.4	Draft minute of the Performance and Delivery Committee of 6 September 2023 – submitted for noting	257 - 260
9.5	Draft minute of the Audit and Assurance Committee of 13 September 2023 – submitted for noting	261 - 266

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.

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