



# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00 am, Monday, 22nd April, 2024**

Main Council Chamber - City Chambers

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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## 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 Monday 18 March 2024 submitted for approval as a correct record | 7 - 14 |
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## 5. Forward Planning

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| 5.1 | Rolling Actions Log      | 15 - 20 |
| 5.2 | Annual Cycle of Business | 21 - 24 |

## 6. Items of Strategy

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- 6.1 None

## 7. Items of Performance

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7.1	Chief Social Work Officer Report – Report by the Chief Social Work Officer	25 - 68
7.2	Primary Care 2023/24 Summary Report – Report by the Chief Officer, Edinburgh Integration Joint Board	69 - 104
7.3	Adults with Incapacity – Report by the Chief Officer, Edinburgh Integration Joint Board	105 - 118

## 8. Items of Governance

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8.1	Proposed changes to the Committees' Terms of Reference – Report by the Chief Officer, Edinburgh Integration Joint Board	119 - 126
8.2	Risk Register, Referral from the EIJB Audit and Assurance Committee	127 - 158
8.3	Review of the Edinburgh Integration Joint Board Standing Orders, report by Edinburgh Integration Joint Board Standards Officer	159 - 172
8.4	Appointments to the Edinburgh Integration Joint Board – Report by the Chief Officer, Edinburgh Integration Joint Board	173 - 176

## 9. Committee Updates

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9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	177 - 180
9.2	Minute of the Strategic Planning Group of 30 01 24 – submitted for noting	181 - 184
9.3	Draft minute of the Audit and Assurance Committee of 05 March 2024 – submitted for noting	185 - 188
9.4	Minute of the Performance and Delivery Committee of 06 March 2024 – submitted for noting	189 - 192
9.5	Draft minute of the Strategic Planning Group of 13 03 24 – submitted for noting	193 - 196

## 10. Date of Next Meeting

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10.1 Monday 17 June 2024

### Board Members

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#### Voting

Katharina Kasper (Chair), Councillor Pogson (Vice-Chair), Philip Allenby, Councillor Euan Davidson, Elizabeth Gordon, George Gordon, Peter Knight, Councillor Claire Miller, Councillor Max Mitchell and Councillor Vicky Nicholson.

#### Non-Voting

Bridie Ashrowan, Robin Balfour, Heather Cameron, Helen FitzGerald, Kirsten Hey, Rose Howley, Jacqui Macrae, Allister McKillop, Eugene Mullan, Moira Pringle, Emma Reynish and Pat Togher.

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