



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 20th August, 2024

Dean of Guild Court Room - 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

- 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 17 June 2024 submitted for approval as a correct record 5 - 12

5. Forward Planning

- 5.1 Rolling Actions Log 13 - 16
- 5.2 Annual Cycle of Business – Report by the Chief Officer, Edinburgh Integration Joint Board 17 - 20

6. Items of Strategy

- 6.1 Progress report on the Older People's Pathway – Report by the Chief Officer, Edinburgh Integration Joint Board 21 - 42

6.2	Evaluation of Winter 2023/24 – Report by the Chief Officer, Edinburgh Integration Joint Board	43 - 62
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7. Items of Performance

7.1	Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	63 - 84
7.2	Annual Performance Report – Report by the Service Director, Strategic Planning, Edinburgh Health and Social Care Partnership	85 - 134

8. Items of Governance

8.1	Annual Review of Directions referral from the EIJB Performance and Delivery Committee	135 - 148
8.2	Outcome from Knowledge and Skills Audit Questionnaire – Report by the Chief Officer, Edinburgh Integration Joint Board	149 - 154
8.3	Edinburgh Integration Joint Board and Committee Dates 2025 – Report by the Chief Officer, Edinburgh Integration Joint Board	155 - 160
8.4	Appointments to the Edinburgh Integration Joint Board – Report by the Chief Officer, Edinburgh Integration Joint Board	161 - 166

9. Committee Updates

9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board	167 - 168
9.2	Draft minute of the Audit and Assurance Committee of 19 June 2024 – submitted for noting	169 - 172

Board Members

Voting

Katharina Kasper (Chair), Councillor Tim Pogson (Vice-Chair), Philip Allenby, Councillor Alan Beal, Elizabeth Gordon, George Gordon, Peter Knight, Councillor Max Mitchell, Councillor Alys Mumford and Councillor Vicky Nicolson.

Non-Voting

Robin Balfour, David Belfall, Helen FitzGerald, Rose Howley, Jacqui Macrae, Allister McKillop, Eugene Mullan, Ben Owen, Moira Pringle, Emma Reynish and Pat Togher.

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