

# REPORT

## Committee Update Report

Edinburgh Integration Joint Board

27 October 2020

### Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of all Committees between July and September 2020.

### Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. Notes the work of the Committees

## Report Overview

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1. This report gives an update on the business of the five committees covering the period of committee resumption in July to September 2020. This report has been compiled to support the Edinburgh Integration Joint Board (EIJB) in receiving timeous information in relation to the work of its committees and balances this with the requirement for the formal note of committees to have undertaken due process and agreement by those committees. All reports are stored in the EIJB document library for information.

## Audit and Assurance – 28 July 2020

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2. **Edinburgh Integration Joint Board Unaudited Accounts for 2019/20** - the committee was presented with a report on the unaudited accounts for the Edinburgh Integration Joint Board (EIJB) for scrutiny.
3. **IJB Risk Register** – the committee had before it a report on the EIJB risk register for consideration.
4. **Internal Audit Annual Plan 2020/21** – the committee discussed the EIJB Internal audit plan and supporting risk assessment for the period 1 April 20 – 31 March 2021.
5. There was a verbal update on the open internal audit findings.

## Audit and Assurance – 15 September 2020

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6. **Internal Audit Annual Opinion** – the committee was presented with the Internal Audit Annual opinion for the EIJB.
7. **Revised Internal Audit Annual Plan 2020 /21** – the committee discussed the revised EIJB internal audit plan for the 2020/21 financial year.
8. **Edinburgh Integration Joint Board 2019/20 Annual Audit Report** – the committee had before it the annual audit report from Scott Moncrieff.
9. **Edinburgh Integration Joint Board Annual Accounts for 2019/20** – the committee discussed the audited annual accounts for the EIJB.
10. **Integration Joint Board Risk Register** – the committee was presented with a report on the current version of the EIJB risk register for consideration and to update members on the risk management activity put in place to manage, mitigate and escalate risks.
11. There were also two verbal updates on Internal Audit and the EIJB records management plan.

## Clinical and Care Governance – 27 August 2020

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12. **Care Home Assurance** – the committee was presented with a report on the current level of assurance and the work to strengthen the framework for Council care homes.
13. **Covid19 -Overview of some of the challenges and changes** – the committee discussed some of the delivery challenges and opportunities resulting from COVID-19.
14. **Adult Health and Social Care Planning and Governance Structures** – the committee discussed a report on the planning and governance arrangements in place for Thrive and mental health.

## Futures – 9 September 2020

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15. **Covid-19 lessons learned** – the committee was presented with a report covering the high-level findings of the lessons capture exercise and notes its alignment with the transformation programme.
16. **IJB Chairs and Vice Chair Questionnaire** – the committee discussed the best approach to submit EIJB views to social care review.

17. There was a request for a short report to a future EIJB on environmental considerations and is on the agenda for October EIJB.

### Performance and Delivery – 20 August 2020

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18. **Financial Outturn 2019/20** – the committee had before it a report on the financial outturn for 19/20.
19. **2020/21 Financial Update** – the committee was presented a report on the projected in-year financial performance.

### Performance and Delivery – 28 September 2020

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20. **Annual Performance Report** - the committee discussed the draft annual performance report.
21. **Annual Review of Directions** - the committee was presented with a report on the annual review of directions and proposals for retaining, varying, closing, or superseding existing directions.
22. **Financial Outturn 2019/20** – the committee had before it an update on the financial outturn for 19/20.
23. **Finance Update 2020/21** – the committee had before it a report on the projected in-year financial performance.

### Strategic Planning Group – 15 September 2020

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24. **Review of the EIJB Strategic Plan 2019/22** – the committee discussed the progress made in key areas within the current strategic plan and the outline timings for the next planning cycle.
25. **Covid-19 Lessons Learned** – the committee was presented with a report setting out the high-level findings of the lessons capture exercise and notes its alignment with the transformation programme.
26. **Learning Disabilities (Short breaks)** – the committee had before it a report on the Learning Disabilities (Short breaks) service.
27. **City Vision 2050** – the committee was presented with a report on the City Vision 2050 and sets out a series of recommendations for endorsement.

28. There were two verbal reports on Edinburgh Pact and decision-making framework.

## Report Author

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