

REPORT

Committee Update Report

Edinburgh Integration Joint Board

22 June 2021

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of all Committees in May 2021.

Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. Notes the work of the Committees.

Report Overview

1. This report gives an update on the business of the committees covering April and May 2021. 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.

Performance and Delivery Committee - 14 April 2021

2. **Performance Report**- the committee were presented with a report on Partnership health and safety activities.
3. **EIJB Annual Performance Report** - the committee heard about the timeline and proposed content for the EIJB Annual Performance Report for 2020-21
4. **Annual Review of Directions**- the committee discussed the annual review of directions.
5. **Transitions Briefing Note** - the committee were presented with a briefing note on transitions within learning disabilities from children to adult services.

Strategic Planning Group - 12 May 2021

6. **Strategy Progress Update** - the committee had before it, a report on progress with the current strategic planning cycle.
7. **Market Facilitation Strategy**- the committee were presented with a report on the current thinking in relation to Market Facilitation.
8. **Joint Strategic Needs Assessment**- the committee discussed the draft topic paper of Carer as part of the Joint Strategic Needs Assessment.
9. **Communications and Engagement Strategy** - the committee were presented with a report on the communications and engagement strategy for the EIJB and the Edinburgh Health and Social Care Partnership.

Forward Planning – August 2021 Committee Update Report

10. Performance and Delivery Committee – 9 June 2021
11. Futures Committee- 10 June 2021
12. Audit and Assurance Committee – 11 June 2021
13. Clinical and Care Governance – 28 June 2021
14. Performance and Delivery Committee – 28 July 2021

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