

REPORT

Committee Update Report

Edinburgh Integration Joint Board

17 August 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 June and July 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 June and July 2021. This report has been compiled to support the Edinburgh Integration Joint Board (EIJB) in receiving timely 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 – 09 June 2021

2. **Review of Reserve's Policy** - the committee were presented with a report which set out the outcome of the review on the EIJB's reserves policy.
3. **Review of Financial Regulations** - the committee were presented with a report which set out the outcome of a review of the Financial Regulations and also set out the respective responsibilities of the Chief Officer and the Chief Finance Officer.
4. **Financial Update** - the committee were presented with a report which updated the committee on the year end financial position.

5. **Savings and Recovery Programme** - the committee were presented with a report which updated the committee on the year end position for the 2020/21 Savings and Recovery Programme.

Futures Committee – 10 June 2021

6. **High Level Strategy Update** – the committee were presented with a presentation on the development of the Strategic Plan.
7. **Future Deep Dive into the Futures Programme** - the committee discussed future agenda items to consider at the Futures committee.
8. **Future look at Primary Care Edinburgh** - the committee were provided with a presentation focussing on a deep dive into different aspects of Primary Care throughout Edinburgh.

Audit and Assurance Committee – 11 June 2021

9. **EIJB Unaudited Annual Accounts for 2020/21** – the committee were provided with a report which presented the EIJB Unaudited Annual Accounts for 2020/21 for scrutiny.
10. **EIJB Risk Register** – the committee were provided with the most up to date EIJB Risk Register for consideration.
11. **Internal Audit Update for the period 12 January – 1 May 2021** – the committee were provided with a report which provided detail of the Internal Audit Assurance Activity on behalf of the EIJB.
12. **Update on Progress with Implementation of Internal Audit Recommendations** – the committee were provided with a report on the progress of EIJB internal audit actions.
13. **Internal Audit: Overdue Findings and Key Performance Indicators as at 10 February** – the report was referred from the Governance, Risk and Best Value Committee. The committee noted the Internal Audit Overdue Findings and Key Performance Indicators as at 10 February 2021.
14. **Internal Audit Charter 2021/22** – the committee were provided with a report which presented the revised draft Internal Audit Charter for 2021/22.

Clinical and Care Governance – 28 June 2021

15. **Self Directed Support (SDS)** – the committee were provided with an overview on the delivery of SDS within the EHSCP
16. **Edinburgh Joint Carers Strategy** – the committee were provided with an overview of the implementation of carer priority areas and the development of the outline performance and evaluation framework
17. **Care Home Update** - the committee were provided with a verbal update on the ongoing work within care homes in Edinburgh.
18. **Health and Safety** – the committee were asked to note that a report would be presented at the next committee.
19. **Annual Assurance Statement** - the committee were asked to note that the statement would now go to the Audit and Assurance Committee

Performance and Delivery Committee – 28 July 2021

20. **Annual Performance Report 2021-21** – the committee were provided with the draft EIJB Annual Performance Report 2021-21 prior to going to EIJB in October.
21. **Performance Report** – the committee were provided with an overview of the activity and performance of the Edinburgh Health and Social Care Partnership from March 2021 onwards.
22. **Performance Framework** - the committee were provided with an overview of the proposed framework to measure performance against our new strategic plan 2022-2025.
23. **Directions Tracker** – the committee were provided with an update on the progress of directions.
24. **Finance update** – the committee were provided with an update on the financial performance of delegated services for the first 3 months of the financial year.

Forward Planning – August - October 2021 Committee Update Report

25. Strategic Planning Group – 18 August
26. Audit and Assurance Committee – 20 August

27. Performance and Delivery Committee – 13 October

Report Author

Judith Proctor

Chief Officer, Edinburgh Integration Joint Board

Contact for further information:

Name: Jay Sturgeon, Senior Executive Assistant

Email: Jay.Sturgeon2@edinburgh.gov.uk Telephone: 0131 529 5350