

# REPORT

## Committee Update Report

Edinburgh Integration Joint Board

26 October 2021

### Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of Committees in August, September and October 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 August and September 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.

## Strategic Planning Group – 18 August 2021

---

2. **Membership Proposal** - the committee were presented with a report which considered expanding membership to allow Edinburgh Association of Community Councils representation.
3. **Terms of Reference** - the committee were presented with an updated version of Terms of Reference for consideration.
4. **Annual Assurance Statement** - the committee were presented with the SPG Annual Assurance Statement for consideration and referring to the Audit and Assurance committee.

5. **JSNA** – the committee were provided with an update report and considered another topic on population health and inequalities for consideration.
6. **Draft Strategic Plan** – the committee were provided with a working draft of the EIJB Strategic Plan 2022-2025.
7. **Situational Update on Climate Change** – the committee were provided with a verbal update on Climate Change.

### **Audit and Assurance Committee – 20 August 2021**

---

8. **Annual Cycle of Business** – the committee were presented with an updated version of the Annual Cycle of Business.
9. **Internal Audit Annual Opinion** – the committee were presented with Internal Audit Annual Opinion for the EIJB as of 31 March 2021.
10. **Annual Assurance Statements** - the committee considered the Annual Assurance Statements for the following committees, Clinical and Care Governance, Futures, Performance and Delivery and the Strategic Planning Group.
11. **Records Management Plan** - the committee were provided with a revised EIJB Record Management Plan for consideration.

### **Performance and Delivery Committee - 13 October 2021**

---

12. **Finance Update** – the committee were provided with a report on the financial performance of delegated services for the first 5 months of the financial year.
13. **Savings and Recovery Programme Update** – the committee were provided with an update on the position of the 21/22 Savings and Recovery Programme. When considering the report, members expressed concern over the very complex and inter-dependent savings for policy development and purchasing, recognising that these will not be achieved in full this year.
14. **Set-Aside Services** – the committee were provided with information on set-aside services.
15. **Health and Social Care Grant Programme Evaluation** – the committee were provided with an overview of the activities through the Health and Social Care Grant Programme for 2020/21

16. **Equality Outcomes and Mainstreaming Progress Report** - the committee were provided with an update on the progress in mainstreaming equality and in achieving the Equality Outcomes agreed by the EIJB in December 2019.

## **Forward Planning – October - December 2021 Committee Update Report**

---

17. Strategic Planning Group – 27 October 2021
18. Clinical and Care Governance – 11 November 2021
19. Audit and Assurance – 12 November 2021
20. Performance and Delivery – 24 November 2021

## **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](mailto:Jay.Sturgeon2@edinburgh.gov.uk) Telephone: 0131 529 5350