

# REPORT

## Committee Update Report

Edinburgh Integration Joint Board

7 December 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 October and November 2021.

### 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 committees covering October and November 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 – 27 October 2021

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2. **Market Facilitation Update** – the committee were presented with an update on the market facilitation strategy, the presentation also provided members with updates on the OneEdinburgh approach, the Edinburgh Pact and the future for market facilitation after Covid.
3. **Transformation Programme** - the committee were presented with an update on the transformation programme.
4. **Strategic Plan 2022-2025 Development of Version 2** - the committee were updated on the status of the next 3-year strategic plan for 2022-2025.

5. **Valedictory Remarks** – the chair gave thanks to Nigel Henderson for his time as a member on the Strategic Planning Group.

### **Clinical and Care Governance Committee – 11 November 2021**

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6. **Physical Disabilities** – the committee were presented with a report on the level of assurance across services delivered by Edinburgh Community Rehabilitation & Support Services (ECRSS) for people with a physical disability prior to and during the pandemic.
7. **Edinburgh Alcohol and Drugs Update** – the committee received an update from colleagues on the work ongoing in the Edinburgh Alcohol and Drugs Partnership.
8. **Update on Clinical and Care Governance Group** – the committee were provided with an update on the establishment of EHSCP Clinical and Care Governance Teams. The report update members of arrangements in place to seek assurances from all services within the partnership through a standardised reporting framework.
9. **Health and Safety Update** – the committee were presented with an update on the management of health and safety within the partnership.
10. **Assurance framework for Mental Health Services** – the committee were presented with the assurance framework for mental health services.
11. **EIJB Briefing – Suicide Prevention** – a briefing note on suicide prevention was presented to the committee.

### **Audit and Assurance Committee – 12 November 2021**

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12. **Principles to Underpin Working Relationships between NHS Lothian and IJB** – the committee were presented with the refreshed principles to underpin working relationships between NHS Lothian and the four Lothian IJB's.
13. **Internal Audit Update** – the committee were provided with an update on the progress of Internal Audit actions.
14. **EIJB Risk Register** – the committee were provided with an update on the EIJB Risk Register.

## Performance and Delivery Committee – 24 November 2021

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15. **Performance Update** – the committee were presented with an update on the performance of services across the partnership with a focus on the significant pressures being experienced in relation to social care.
16. **Equality Outcomes and Mainstreaming Progress Report** – the committee were provided with an update on the progress of mainstreaming and achieving equality outcomes.
17. **Update on Directions** – the committee were provided with an update on the progress of directions.

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

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18. Strategic Planning Group – 15 December 2022
19. Strategic Planning Group – 19 January 2022
20. Performance and Delivery Committee – 26 January 2022
21. Futures Committee – 3 February 2022

## Report Author

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