

# REPORT

## Committee Update Report

Edinburgh Integration Joint Board

22 April 2022

### Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of Committees in March 2022.

### 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 March 2022. 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 2 March 2022

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2. **Annual Cycle of Business** – the committee were presented with the updated annual cycle of business.
3. **Outstanding Actions** – the committee considered the outstanding actions from previous meetings.
4. **Review of Terms of Reference** – the committee were presented with an updated terms of reference for consideration and noted the EIJB Regulations and Legislative Log.

5. **Performance Report** – the committee were presented with a performance report with an overview of the activity and performance of the Edinburgh Health and Social Care Partnership.
6. **Annual Performance Report** – the committee were presented with an update on the timeline and proposed content framework for the EIJB Annual Performance Report for 2021/22.
7. **Carers Strategy, Performance and Evaluation Year 1 Report** – the committee were presented with a report which provided detail on performance against the key performance indicators and a summary of the spend plan for the EIJB Carers Strategy 2019-22.
8. **Savings and Recovery Programme Update** – the committee were provided with an update on the Savings and Recovery Programme.

### **Strategic Planning Group 23 March 2022**

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9. **Annual Cycle of Business** – the committee were presented with the updated Annual Cycle of Business.
10. **Outstanding Actions** – the committee considered the outstanding actions from previous meetings.
11. **Review of Terms of Reference** – the committee were presented with an updated terms of reference for consideration and noted the EIJB Regulations and Legislative Log.
12. **Strategic Plan Update** – the committee were presented with an update on the next EIJB Strategic Plan.
13. **Lothian Strategic Development Framework (LSDF)** – the committee were presented with an update on the progress of developing the Lothian Strategic Development Framework.
14. **Transition of our Transformation Programme** – the committee received a presentation on the transition of the Transformation Programme.

### **Futures Committee 31 March 2022**

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15. The Futures committee were due to meet on 31<sup>st</sup> March 2022, due to the quorum not being met the meeting was cancelled.

## Performance and Delivery Committee 4 April 2022

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16. The Performance and Delivery committee is due to meet on 4<sup>th</sup> April 2022, an update on items the committee considered will be provided for the EIJB meeting on 22 April 2022.

## Forward Planning – March and April 2022

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17. Performance and Delivery Committee – 8 June 2022  
18. Clinical and Care Governance Committee – 9 June 2022

## Report Author

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