

REPORT

Committee Update Report

Edinburgh Integration Joint Board

27 September 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 August 2022.

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 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.

Strategic Planning Group 17 August 2022

2. **2021/22 Annual Assurance Statement** – the committee considered the draft annual assurance statement for 2021/22 and the SPG agreed the statement.
3. **Joint Strategic Needs Assessment (JSNA) Update** – an update was provided to the committee on the Joint Strategic Needs Assessment (JSNA) and a topic paper on mental health was considered.
4. **Strategic Plan Update** – the committee considered the EIJB Strategic Plan and provided feedback on three key areas.

5. **Transitions from Children to Adult Support** – the committee had before it a report on the delivery of key actions taken to improve the process of transition between children and adult services.
6. **National Care Service** – the committee were given a verbal update by the Service Director Strategic Planning on the establishment of a new National Care Service (NCS).

Audit and Assurance Committee 31 August 2022

7. **Edinburgh Integration Joint Board Unaudited Annual Accounts 2021-22** – the committee were presented with the Edinburgh Integration Joint Board's (EIJB) 2021/22 unaudited annual accounts for scrutiny.
8. **Internal Audit Annual Opinion 2021-22** – the committee discussed the Internal Audit's (IA) annual opinion for the EIJB for 2021-22.
9. **Internal Audit Charter 2022-23** – the committee had before it a report on the Internal Audit Charter for 2022-23.
10. **Internal Audit Annual Plan 2022-23** – the committee considered the Internal Audit Annual Plan for 2022-23. The Plan had been reduced from three audits to two as a result of the wide coverage of last year's work which covered the majority of EIJB risks.

Forward Planning – September - October 2022

11. Clinical and Care Governance Committee – 8 September 2022
12. Performance and Delivery Committee – 14 September 2022
13. Audit and Assurance Committee – 20 September
14. Performance and Delivery Committee – 5 October 2022
15. Strategic Planning Group – 12 October 2022

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