

REPORT

Committee Update Report

Edinburgh Integration Joint Board

13 December 2022

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of Committees covering October 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 October 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 - 12 October 2022

2. **Strategic Plan Update Version 4** – was presented to consider and approve the current draft (version 4) of the refreshed EIJB Strategic Plan and approve the timeline and actions.
3. **Population Growth and Primary Care Premises Assessment** – the committee considered and approved the current draft.
4. **Carers Refresh** – the committee were asked to note the presentation.
5. **Digital Strategy Approach** – the committee were asked to note the presentation.



6. **The Market** – the committee were presented with an update on One Edinburgh and the internal and external market in Edinburgh and were asked to note the presentation.

Performance and Delivery – 13 October

7. **‘Working Together’; our inaugural Workforce Strategy – Implementation Update** – the committee recommended the delivery governance approach which was set-out in the report and agreed to further consider the reporting mechanisms and timelines at their meeting in November 2022.
8. **Review of Reserves Policy** – the committee agreed the updated Reserves Policy and agreed the review of the Reserves Policy would remain as an annual review.
9. **Financial Regulations** – the committee were presented with the financial regulations for noting.
10. **Performance Report** – the committee had before it a report on the performance for noting.

Forward Planning

11. Clinical and Care Governance – 3 November 2022
12. Performance and Delivery – 30 November 2022
13. Audit and Assurance – 5 December 2022

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