

REPORT

Committee Update Report

Edinburgh Integration Joint Board

8 August 2023

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of Committees covering June - August 2023.

Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. Notes the work of the Committees.
2. Agrees if this report is suffice in raising awareness of the Board's awareness of committee activity.

Report Overview

1. This report gives an update on the business of the committees covering the period June – August 2023. 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.

Audit and Assurance Committee – 8 June 2023

2. **Unaudited 2022/23 Annual Accounts for the Edinburgh Integration Joint Board** – the committee deliberated the unaudited 202/23 annual accounts and draft financial statements submitted for the EIJB and noted the proposed timetable for completion.
3. **Risk Register** – the latest iteration of the Risk Register for the EIJB was presented for endorsement by the Committee. The committee also considered

the risk appetite statement and risk explanations for likelihood and consequences which had been developed with risk owners.

4. **Internal Audit Update** – the committee were presented with a report on the progress of Internal Audit assurance activity from 9 February to 30 April 2023 for the EIJB, presented by the City of Edinburgh Council and NHS Lothian Internal Audit teams.
5. **External Audit Update** – the committee received a report on implementation of EIJB External Audit management actions.
6. **Annual Assurance Statement** – the committee considered the 2022/23 audit and assurance committee annual assurance statement.

Strategic Planning Group – 14 June 2023

7. **EIJB Strategic Plan Update** – the committee were presented with a report updating on the latest position with the EIJB Strategic Plan.
8. **Carers Strategy Update** – the committee received a presentation on the Edinburgh Joint Carer Strategy Refresh 2023-26 prior to seeking approval at the EIJB on 8 August 2023.
9. **One Edinburgh Update** – the group considered a report on One Edinburgh, focusing on increasing our internal reablement teams, the implementation of Total Mobile, and next steps for the external commissioning framework.
10. **Strategy for Digital Transformation** – the committee deliberated a report on the digital strategy for the Edinburgh Health and Social Care Partnership, the key components of the proposed digital strategy along with the phases involved.
11. **NHS Lothian Director of Public Health Annual Report 2022** – the committee were presented with the Public Health Annual Report, which highlighted the population residing in Edinburgh, what affects their health and what should be done to improve health outcomes.
12. **Review of Welfare Rights & Debt Advice Services in Edinburgh** – the committee received a paper on the Review of Welfare Rights and Debt Advice Services in Edinburgh (2022).

Clinical and Care Governance Committee – 28 June 2023

13. **Review of Terms of Reference** – the committee were presented with a revised set of terms of reference for the clinical and care governance committee.
14. **Annual Assurance Statement** – the committee were presented with the Clinical and Care Governance 2022/23 annual assurance statement for endorsement.
15. **Health and Safety Update** – the committee had before it a report on the management of health and safety matters within the Edinburgh Health and Social Care Partnership (EHSCP).
16. **Care Inspectorate Reports** – the committee received reports on a range of care inspectorate inspections of EHSCP Homecare services:
 - NE Hub – Re-ablement Service
 - NE Home Care Service Leith
 - North West Hub Re-ablement Service
 - SE Home Care Service Cluster 2
 - South West Home Care Service Canal

Forward Planning

17. Performance and Delivery Committee – 2 August 2023
18. Strategic Planning Group – 16 August 2023
19. Clinical and Care Governance – 30 August 2023
20. Performance and Delivery Committee – 6 September 2023
21. Audit and Assurance Committee – 13 September 2023

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