

REPORT

Committee Update Report

Edinburgh Integration Joint Board

22 April 2024

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of the Committees covering January – March 2024.

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 the period January - March 2024. 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 – 30 January 2024

2. **Older Peoples Pathway** – the committee considered a report on the Older Peoples pathway.
3. **Medium Term Financial Strategy** – the committee had before it a report on the Edinburgh Integration Joint Board (EIJB) Medium Term Financial Strategy.

Audit and Assurance Committee - 05 March 2024

4. **EIJB risk register** - the committee were presented with the latest iteration of the Edinburgh Integration Joint Board (EIJB) risk register for endorsement.
5. **Internal Audit Update** – the committee were presented with a report on progress of Internal Audit assurance activity.
6. **Internal Audit Annual Plan** - the committee considered the annual audit plan for the EIJB covering 2024/25.
7. **Internal Audit Charter** – the committee were presented a report on the Internal Audit which sets out the purpose, authority, and responsibilities of Internal Audit.
8. **EIJB Annual Audit Plan 2023/24** – this committee had before it a report summarising the external audit work plan for 2023/24.
9. **External Audit Management Actions** – the committee considered a report on progress with management actions identified by External Audit.
10. **EIJB Registers of Interest** – the committee had before it a report on registers of interest for all EIJB board members.

Performance and Delivery Committee - 06 March 2024

11. **Finance Update** - the committee had considered an update on the financial position facing the EIJB.
12. **Savings and Recovery Programme 2023/24 Update** - the committee received a report on the current position with the savings and recovery programme 2023/24.
13. **Finance Set Aside Update** - the committee had before it a report considering the set aside position for the EIJB.

Strategic Planning Group - 13 March 2024

14. **Strategic Plan Report** - the committee were presented with the latest iteration of the Strategic Plan.

Forward Planning

15. Performance and Delivery Committee - 8 April 2024
16. Clinical and Care Governance Committee - 21 May 2024
17. Strategic Planning Group - 29 May 2024

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