

REPORT

Annual Cycle of Business

Edinburgh Integration Joint Board

22 April 2024

Executive Summary

This paper presents the updated annual cycle of business (ACOB) for the Edinburgh Integration Joint Board (EIJB).

Recommendations

It is recommended that the Edinburgh Integration Joint Board:

a) Agree the annual cycle of business attached at appendix 1.

Directions

| | | |
|---|--|---|
| Direction to City of Edinburgh Council, NHS Lothian or both organisations | No direction required | ✓ |
| | Issue a direction to City of Edinburgh Council | |
| | Issue a direction to NHS Lothian | |
| | Issue a direction to City of Edinburgh Council & NHS Lothian | |

Report Circulation

- This report has not been considered elsewhere.

Main Report

- The following changes have been made to the ACOB since it was last presented to the EIJB on 09 February and is incorporated into Appendix 1:
 - Appointments report will be included as part of the agenda for this meeting (22 April).
 - Addition of a report on EIJB governance arrangements in response to the All-Party motion to this meeting (22 April)
 - Addition of a report on Adults with Incapacity to the agenda for this meeting (22 April).
 - Addition of an update report on Primary Care activity to the agenda for this meeting (22 April).



- e) Addition of a report on Older Peoples Pathway to the agenda for the 17 June meeting.
 - f) The Strategic Plan and Early Intervention and Prevention has been moved to the 17 June meeting to allow them to be presented to the Strategic Planning Group in advance of the EIJB.
 - g) Calendar of meetings report has been moved to 17 June meeting due to volume of business presented to the 22 April 24 meeting.
 - h) A Place to Live report has been delayed to the 17 June meeting due to the volume of business presented to the 22 April 24 meeting.
3. Agendas for future meetings will be kept under review. If EIJB members wish to add agenda items, they should email the EIJB chair in the first instance.

Implications for Edinburgh Integration Joint Board

Financial

4. There are no specific implications arising from this report.

Legal/risk implications

5. The approach outlined in this paper strengthens Edinburgh Integration Joint Board's members' ownership of the ACOB. This in turn mitigates the risk of the Board not adequately undertaking their duties in line with the agreed terms of reference.

Equality and integrated impact assessment

6. There are no specific implications arising from this report.

Environment and sustainability impacts

7. There are no specific implications arising from this report.

Quality of care

8. There are no specific implications arising from this report.

Consultation

9. There are no specific implications arising from this report.

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Appendices

Appendix 1 Edinburgh Integration Joint Board Annual Cycle of Business

