

# REPORT

## Committee Update Report

### Edinburgh Integration Joint Board

17 June 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 April and May 2024.

#### Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. Notes the work of the Committees.

## Report Overview

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1. This report gives an update on the business of the committees covering the period April - May 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.

## Performance and Delivery – 10 April 2024

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2. **EIJB Annual Performance Report** - the committee considered the EIJB annual performance report.
3. **Strategic Performance Report Q3** - the committee had before it the strategic performance report.
4. **Adults Support and Protection and Social Work and Social Care Inspections Improvement Plan: Progress Report** - the committee were presented with a progress report on the improvement plans.

5. **Annual Review of Directions 2024** – the committee considered a report on the review of directions.
6. **Primary Care 23/24 summary report** - the committee had before it, a report on primary care activity.

### **Clinical and Care Governance Committee – 21 May 2024**

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7. **Clinical and Care Governance Reporting Framework** - the committee considered a report on the framework for clinical and care governance.
8. **Self-Directed Support** – the committee had before it, a report on Self Directed Support.
9. **Mental Welfare Commission investigation into the care and treatment of Mr E** - the committee considered a report into the treatment of Mr E.
10. **Chief Social Work Officer Report** – the committee were presented with the Chief Social Work Officer report.

### **Strategic Planning Group - 28 May 2024**

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11. **Draft Strategic Plan and Formal Consultation Period** – the committee considered the latest iteration and consultation activity for the EIJB Strategic Plan.
12. **NHS Lothian Board Report: A strengthened approach to prevention across the Lothian health and care system** - the committee had before it a report on prevention across the health and care system.
13. **Edinburgh Dementia Strategic Priorities 24/27** - the committee were presented with the Dementia Strategic Priorities for consideration.
14. **Joint Strategic Needs Assessment (JSNA)** – the committee considered the current iteration of the JSNA.

### **Forward Planning**

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15. Performance and Delivery Committee - 7 August 2024
16. Clinical and Care Governance Committee – 14 August 2024

17. Clinical and Care Governance - 28 August 2024

## Report Author

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