

REPORT

Committee Update Report

Edinburgh Integration Joint Board

15 December 2020

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of all Committees between October and December 2020.

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 October - December 2020. 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 – 6 November 2020

2. **Internal Audit Update for the period - 16 March to 28 September 2020** - the committee was presented with a report on progress of Internal Audit (IA) assurance activity on behalf of the EIJB.
3. **IJB Risk Register** - the committee discussed the current version of the EIJB risk register for consideration and the risk management activity to manage, mitigate and escalate risks.
4. **Update on the 17 December 20 IJB Risk Workshop** - the committee was presented with a report on the IJB risk workshop scheduled for the 17th December 2020.

5. **IJB Records Management Plan Update** - the committee had before it a progress report on the EIJB records management plan submission to the Keeper of the Records of Scotland.
6. **Progress with the Board Assurance Framework** - the committee was presented with a proposal for a suggested committee assurance process and level of assurance for recommendation to the EIJB.
7. There was a verbal discussion with NHS Lothian on the internal audit principles and Monitoring of progress with implementation findings.

Clinical and Care Governance – 23 November 2020

8. **Primary Care Presentation** - the committee was presented with a presentation on the Primary Care service.
9. **Mental Health Services (including substance misuse) quality** - the committee discussed a report on the progress with implementing the Royal College of Psychiatrists Accreditation Scheme.
10. There was a verbal discussion on care homes.

Performance and Delivery – 16 November 2020

11. **Performance Report** - the committee had before it an update on the activity and performance for the Edinburgh Health and Social Care Partnership.
12. **EIJB Annual Performance Report** - the committee was presented with a report on the proposed schedule for completion of the Annual Performance Report.
13. **Joint Carers' Strategy 2019-2022** - the committee discussed a report on the outline of the key performance indicators for the Joint Carers' Strategy 2019-22 and proposed timelines for annual reporting.
14. **Mainstreaming Equality and Equality Outcomes** - the committee had before it a report on progress with mainstreaming equality and achieving equality outcomes set by the EIJB in April 2016

15. **Health and Social Care Grant Programme Evaluation 2019/20** – the committee was presented a report on the evaluation of the Health and Social Care Grant Programme for 2019/20.
16. **Annual Review of Directions** – the committee had before it a report on the annual review of directions.
17. **Mental Health Services – Planning and Operational Arrangements** – the committee discussed a report on the planning and operational arrangements for mental health services.
18. **Public Health Scotland Publication (Insights in Social Care 2018-19)** - the committee had before it a report on the performance insights published by Public Health Scotland.

Strategic Planning Group – 10 September 2020

19. **Approach to the next Strategic Planning Cycle** - the committee discussed the best approach in developing the next strategic planning cycle.
20. The Strategic Planning Group also had presentations on:
 - a. Poverty commissioning outreach
 - b. Decision making framework
 - c. Transformation update
 - d. Commissioning procurement cycle

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