

REPORT

Committee Update Report

Edinburgh Integration Joint Board

2 February 2021

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 December – January 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 December – January 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.

Futures Committee – 2 December 2020

2. **Better Supporting Elderly Citizens to Live Well at Home** - the committee was presented with a presentation from SICCAR who have developed a digital trust network which have a range of benefits for the health and social care sector.
3. **High Level Strategy** - the committee discussed the design and approach of the EIJB high level strategic framework.
4. **Climate Change Charter** - the committee discussed the proposals for the Climate Change Charter.

5. **Joint Strategic Needs Assessment Framework** – this report was not presented to the committee and would be deferred to the next meeting.

Included in the March Update Report

6. **Strategic Planning Group – 20 January 2021**
7. **Performance and Delivery Committee – 20 January 2021**
8. **Audit and Assurance Committee – 29 January 2021**
9. **Futures Committees – 10 February 2021**
10. **Clinical and Care Governance Committee – 22 February 2021**

Report Author

Judith Proctor

Chief Officer, Edinburgh Integration Joint Board

Contact for further information:

Name: Angela Ritchie, Senior Executive Assistant

Email: angela.ritchie@edinburgh.gov.uk Telephone: 0131 529 4050