

REPORT

Committee Update Report

Edinburgh Integration Joint Board

24 March 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 January – March 2021.

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 2021. 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 Committee – 29 January 2021

2. **External Audit Plan** - the committee were presented with the External Audit Annual Plan 2020/21.
3. **EIJB Risk Register** - the committee discussed a report on the IJB risk register
4. **Internal Audit Update** - the committee were presented with a report on the approach adopted to addressing IA reports.
5. **Progress with Implementation of IA and Recommendations** - the committee had before it a report on the progress with implementation of IA recommendations.

6. **Annual Governance Report** - the committee discussed the mechanism for reviewing the work of the EIJB.
7. **IA Overdue Findings and KPIs** – the committee had before it a referral report from GRBV.

Futures Committee - 10 February 21

8. **Strategy Progress Update** – the committee had before it, a presentation on the next strategic planning cycle.
9. **Climate Change Charter** - the committee were presented with a report on the development of a Climate Change Charter.
10. **Edinburgh Pact** – the committee discussed a report on the Edinburgh Pact
11. **Academia Presentation** – the committee had before it. a report on building relationships and maximising opportunities with Academia.

Performance and Delivery Committee - 20 January 2021

12. **Finance Update** - the committee were presented with a report on the projected in year financial performance.
13. **NHS Lothian Financial Overview** - the committee were presented with a report on the year-to date position and projected financial outturn for 20/21
14. **Transitions for Young People** - the committee discussed the progress with the five key action points in relation to transitions from children to adult services for young people with a disability.
15. **Directions Tracker** - the committee had before it a report on the progress with directions.

Strategic Planning Group - 20 January 21

16. **Strategy Progress Update** - the committee had before it a report on the next strategic planning cycle.
17. **Joint Strategic Needs Assessment (JSNA)** - the committee were presented a report on the Joint Strategic Needs Assessment.

18. **Transformation Programme Update** - the committee discussed a report on the transformation programme.
19. **Community Investment Project** - the committee had before it a presentation on the community investment project.

Included in the April Update Report

20. Clinical and Care Governance Committee – 16 March
21. Strategic Planning Group – 17 March

Report Author

Judith Proctor

Chief Officer, Edinburgh Integration Joint Board

Contact for further information:

Name: Angela Ritchie, Operations Manager

Email: angela.ritchie@edinburgh.gov.uk

Telephone: 0131 529 4050