

# REPORT

## Committee Update Report

Edinburgh Integration Joint Board

27 April 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 in March 2021.

### 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 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.

## Clinical and Care Governance - 16 March 2021

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2. **NHS Lothian Health and Safety Committee (Q3 Update)** - the committee were presented with a report on Partnership health and safety activities.
3. **Care Homes Update** - the committee heard about the work ongoing in care homes.
4. **Vaccinations Update** - the committee were presented with a report on the COVID19 vaccination programme.
5. **Primary Care Deep Dive** - the committee undertook a deep dive of Primary Care clinical governance arrangements.

6. **Evaluation Report on Adult Flu Campaign** - the committee were presented with a report on the evaluation of the adult flu vaccination programme.

### **Strategic Planning Group - 17 March 2021**

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7. **Strategy Progress Update** - the committee had before it, a presentation on the next strategic planning cycle.
8. **Joint Strategic Needs Assessment** - the committee were presented with an update report on the Joint Strategic Needs Assessment.
9. **Transformation** - the committee were presented with an update report on transformation.
10. **Edinburgh Pact and Community Mobilisation** - the committee discussed progress with the development of the Edinburgh Pact and community mobilisation.

### **Forward Planning - June 2021 Committee Update Report**

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11. Performance and Delivery Committee - 14 April 2021
12. Strategic Planning Group - 12 May 2021
13. Clinical and Care Governance - 17 May 2021
14. Performance and Delivery Committee - 9 June 2021
15. Futures Committee - 10 June 2021
16. Audit and Assurance Committee - 11 June 2021

### **Report Author**

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