

REPORT

Committee Update Report

Edinburgh Integration Joint Board

8 February 2022

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of Committees in December 2021 and January 2022.

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 December 2021 and January 2022. 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.
2. The decision was taken by the Chief Officer in consultation with the Chair and Vice Chair of the EIJB under urgency to suspend January committee business in response to the ongoing system pressures in the Edinburgh Health and Social Care Partnership.

Suspended Committees – January 2022

3. Under urgency, the decision was taken to suspend January committee business for the following committees:
 - Strategic Planning Group – 19 January 2022
 - Performance and Delivery Committee – 26 January 2022
 - Futures Committee – 3 February 2022

Strategic Planning Group – 15 December 2021

4. **Status of EIJB Strategic Plan 2022-2025** – the committee noted the current status of the EIJB Strategic Plan 2022-2025.
5. **Annual Cycle of Business** – the committee noted changes to the Committee Annual Cycle of Business.
6. **Data Driven Innovation Programme** – the committee were presented with detail on a Data Driven Innovation Programme.
7. **General Medical Services Provision in South East Edinburgh Liberton High School Campus** – the committee were presented with a report on the Initial Agreement for General Medical Services Provision in South East Edinburgh: Liberton High School Campus.
8. **THRIVE Edinburgh** – the committee were presented with an update on the THRIVE Edinburgh Programme.

Forward Planning – February - **** 2021 Committee Update Report

9. Clinical and Care Governance Committee – 17 February 2022
10. Audit and Assurance Committee – 18 February 2022
11. Performance and Delivery Committee – 2 March 2022

Report Author

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