



# Minute

## Edinburgh Integration Joint Board

10.00am, Tuesday 22 March 2022

Held remotely by video conference

**Present:**

**Board Members:**

Councillor Ricky Henderson (Chair), Angus McCann (Vice-Chair), Councillor Robert Aldridge, Bridie Ashrowan, Colin Beck, Carl Bickler, Heather Cameron, Siddharthan Chandran, Councillor Phil Doggart, Christine Farquhar, Councillor George Gordon, Ruth Hendery, Kirsten Hey, Jacqui Macrae, Councillor Melanie Main, Allister McKillop, Peter Murray, Moira Pringle, Judith Proctor and Richard Williams.

**Officers:** Matthew Brass, Jessica Brown, Tony Duncan, Rachel Gentleman, Jenny McCann, Mike Massaro-Mallinson, Kellie Smith, Jay Sturgeon

**Apologies:** Helen FitzGerald, Jackie Irvine, Ian Mackay and Grant Macrae.

### 1. Minutes

---

The minute of the Edinburgh Integration Joint Board of 8 February 2022 was submitted for approval as a correct record.

**Decision**

To approve the minute as a correct record subject to the amendment of Item 7, where Lay Members had expressed concerns on the Code of Conduct, and how they could participate in the consideration of reports when having declarable interests as a result of the nature of their role on the Board.

## **2. Rolling Actions Log**

---

The Rolling Actions Log updated to March 2022 was presented.

### **Decision**

To note the outstanding actions.

(Reference – Rolling Actions Log, submitted)

## **3. Savings and Recovery Programme 2022-2023**

---

The proposed 2022-23 Savings and Recovery Programme was submitted to the Board for consideration in the approval of the subsequent Financial Plan for 2022/23.

### **Decision**

- 1) To note the content of the 2022-23 Savings and Recovery Programme.
- 2) To note the approach to evolve the current transformation programme into a wider strategic programme that encompasses the principles of innovation and sustainability.
- 3) To agree the proposed plan to review and finalise IIAs for individual projects and the programme.
- 4) To review the budget setting and financial planning process prior to commencing next year.

(Reference – Report by the Chief Officer, Edinburgh Integration Joint Board, submitted)

## **4. 2022/23 Financial Plan**

---

The draft 2022/23 Financial Plan for the Edinburgh Integration Joint Board was submitted for approval. The Plan included the delegated budgets from EIJB partners and compared these to the projected costs for the year, anticipated growth and assumptions around additional resources.

### **Decision**

- 1) To note the 2022/23 budget offers from the City of Edinburgh Council and NHS Lothian and the resultant draft financial plan based on the revised delegated budgets, expenditure forecasts and proposed savings and recovery programme.

- 2) To agree that officers continue tripartite efforts with colleagues in the City of Edinburgh Council and NHS Lothian to bridge the remaining anticipated in year shortfall.
- 3) To agree to receive an update on progress on a regular and appropriate basis throughout the year, with updates including comparative data from the budget last year and the changes respective to that position of year.
- 4) To issue a direction to the City of Edinburgh Council for the uplifting of contracts in line with nationally agreed methodology.

(Reference – Report by the Chief Officer, Edinburgh Integration Joint Board, submitted)

## **5. Board Assurance Framework 2021/22 Cycle – Referral from the Audit and Assurance Committee**

---

The Board Assurance Framework and associated annual assurance statement for the 2021/22 cycle had been referred from the Audit and Assurance Committee for approval.

### **Decision**

To approve the revised Board Assurance Framework and associated committee annual assurance statement for the 2021/2022 assurance cycle.

(Reference – Audit and Assurance Committee, 18 February 2022 (item 10); Report by the Chief Finance Officer, Edinburgh Integration Joint Board, submitted)

## **6. Committee Updates**

---

A report provided an update on the work of the IJB Committees which had met since the last Board meeting. In addition to the summary report, the draft minutes of the Audit and Assurance Committee and Clinical and Care Governance Committee were submitted for noting.

### **Decision**

To note the update and the draft minutes of the IJB Committees.

## **7. Valedictory Remarks**

---

The Chair gave thanks to both Ian Mackay and Carl Bickler who were resigning from the Board and wished them well in the future.