



# REPORT

## Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

9 August 2022

### Executive Summary

The purpose of this report is to inform the Board of changes to membership.

### Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. Note that NHS Lothian have agreed to re-appoint Peter Murray as a voting member of the Joint Board, with effect from 27 June 2022.
2. Note that NHS Lothian have agreed to appoint Peter Knight as a voting member of the Joint Board, with effect from 1 May 2022.
3. Note that NHS Lothian have agreed to appoint George Gordon as a voting member of the Joint Board, with effect from 1 June 2022.
4. Note that NHS Lothian have agreed to appoint Elizabeth Gordon as a voting member of the Joint Board, with effect from 1 August 2022.
5. Note that The City of Edinburgh Council have agreed to appoint Councillor Tim Pogson as the Chair of the Joint Board, with effect from 26 May 2022.
6. Note that The City of Edinburgh Council have agreed to appoint Councillor Euan Davidson, Councillor Max Mitchell, Councillor Vicky Nicolson



	<p>and Councillor Claire Miller as voting members of the Joint Board, with effect from 26 May 2022.</p> <p>7. Note that Councillor Tim Pogson will take up the position of Vice-Chair of the Strategic Planning Group, with effect from 9 August 2022.</p> <p>8. To appoint Peter Murray as the Chair of the Audit and Assurance Committee and Elizabeth Gordon, Councillor Euan Davidson and Councillor Claire Miller as voting members, with effect from 9 August 2022.</p> <p>9. To appoint Councillor Vicky Nicolson as the Chair of the Clinical and Care Governance Committee and George Gordon, Peter Knight and Councillor Claire Miller as voting members, with effect from 9 August 2022.</p> <p>10. To appoint Councillor Max Mitchell as Chair of the Performance and Delivery Committee and Councillor Euan Davidson, George Gordon and Peter Knight as voting members, with effect from 9 August 2022.</p> <p>11. To appoint Councillor Max Mitchell and Peter Murray as voting members of the Strategic Planning Group, with effect from 9 August 2022</p> <p>12. Re-appoint Colin Beck to the EIJB as a non-voting member as Co-Chair of the Professional Advisory Group.</p>
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## Directions

Direction to City of Edinburgh Council, NHS Lothian or both organisations		✓
	No direction required	✓
	Issue a direction to City of Edinburgh Council	
	Issue a direction to NHS Lothian	
	Issue a direction to City of Edinburgh Council and NHS Lothian	



## Report Circulation

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This report has not been considered elsewhere.

## Main Report

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1. The Joint Board is responsible, in line with section 3 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the Order), for appointing non-voting members to the Board. The City of Edinburgh Council and NHS Lothian are responsible, under the same Order, for appointing their own members to the Joint Board.
2. In line with section 7 of the Order, the term of office of a member of the Joint Board is not to exceed three years, but members can be reappointed for a further term of office.
3. Written correspondence has been received from NHS Lothian to confirm the appointment of Peter Knight, Elizabeth Gordon and George Gordon to the EIJB. The correspondence also confirmed the re-appointment of Peter Murray to the EIJB.
4. Written correspondence has also been received from the Professional Advisory Group to confirm the re-appointment of Colin Beck to the EIJB as its Co-Chair.
5. The City of Edinburgh Council agreed on 26 May 2022 to appoint Councillor Tim Pogson as the Chair of the EIJB. The Council also agreed to appoint Councillors Euan Davidson, Max Mitchell and Vicky Nicolson as voting members of the EIJB. The Council also agreed on 30 June 2022 to appoint Councillor Claire Miller as a voting member of the EIJB.
6. The current voting vacancies of the EIJB Committees are listed below:
  - a. Audit and Assurance – 3 voting members.
  - b. Clinical and Care Governance – 4 voting members.
  - c. Performance and Delivery – 4 voting members.
  - d. Strategic Planning Group – 3 voting members.
7. As per the Strategic Planning Group Terms of Reference, the Vice-Chair of the EIJB will be appointed the Chair of the SPG, and the Chair of the EIJB will act as Vice-Chair.
8. The Board is asked to appoint the new members to the vacant Committee positions.
9. The Edinburgh Integration Joint Board Diaries for 2022 and 2023 are attached at appendices 1 and 2. This is intended to give newly appointed members sight

of the remaining Committee dates for 2022, and the agreed Committee dates for 2023.

## Implications for Edinburgh Integration Joint Board

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### Financial

10. There are no financial implications arising from this report.

### Legal / risk implications

11. Failure to appoint Joint Board members and members of the Strategic Planning Group would result in the Joint Board failing to meet the requirements of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Act 2014 and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

### 12. Equality and integrated impact assessment

13. There are no equalities implications arising from this report.

### Environment and sustainability impacts

14. There are no environment or sustainability implications arising from this report.

### Quality of care

15. Not applicable.

## Consultation

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16. None.

## Report Author

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**Judith Proctor**

**Chief Officer, Edinburgh Integration Joint Board**

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## Background Reports

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1. [Edinburgh Integration Joint Board Governance Report](#), 21 July 2020
2. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
3. [Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)

4. [Integration Scheme](#)

## Appendices

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1. Edinburgh Integration Joint Board and Committee Dates 2022
2. Edinburgh Integration Joint Board and Committee Dates 2023

Wk5	Mon	6	June	a.m.	
				p.m.	
	Tue	7	June	a.m.	
				p.m.	
	Wed	8	June	a.m.	Performance and Delivery
				p.m.	
	Thu	9	June	a.m.	
				p.m.	
	Fri	10	June	a.m.	
				p.m.	
Wk6	Mon	13	June	a.m.	
				p.m.	
	Tue	14	June	a.m.	
				p.m.	
	Wed	15	June	a.m.	
				p.m.	
	Thu	16	June	a.m.	
				p.m.	Clinical and Care Governance
	Fri	17	June	a.m.	
				p.m.	
Wk1	Mon	20	June	a.m.	
				p.m.	
	Tue	21	June	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	22	June	a.m.	
				p.m.	
	Thu	23	June	a.m.	
				p.m.	
	Fri	24	June	a.m.	
			p.m.		
Wk2	Mon	27	June	a.m.	

			p.m.	
Tue	28	June	a.m.	
			p.m.	
Wed	29	June	a.m.	Audit and Assurance (accounts)
			p.m.	Strategic Planning Group
Thu	30	June	a.m.	
			p.m.	
Fri	1	July	a.m.	
			p.m.	



(Summer Recess until w/c 1 August 2022)

Wk3	Mon	1	August	a.m.	
				p.m.	
	Tue	2	August	a.m.	
				p.m.	
	Wed	3	August	a.m.	Performance and Delivery
				p.m.	
	Thu	4	August	a.m.	
				p.m.	
	Fri	5	August	a.m.	
			p.m.		
Wk4	Mon	8	August	a.m.	
				p.m.	
	Tue	9	August	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	10	August	a.m.	
				p.m.	
	Thu	11	August	a.m.	
				p.m.	
	Fri	12	August	a.m.	
			p.m.		
Wk5	Mon	15	August	a.m.	
				p.m.	
	Tue	16	August	a.m.	
				p.m.	
	Wed	17	August	a.m.	
				p.m.	Strategic Planning Group
	Thu	18	August	a.m.	
				p.m.	
	Fri	19	August	a.m.	
			p.m.		

Wk6	Mon	22	August	a.m.	
				p.m.	
	Tue	23	August	a.m.	
				p.m.	
	Wed	24	August	a.m.	
				p.m.	
	Thu	25	August	a.m.	
				p.m.	
	Fri	26	August	a.m.	
			p.m.		
Wk1	Mon	29	August	a.m.	
				p.m.	
	Tue	30	August	a.m.	
				p.m.	
	Wed	31	August	a.m.	
				p.m.	
	Thu	1	September	a.m.	
				p.m.	
	Fri	2	September	a.m.	
			p.m.		

Wk2	Mon	5	September	a.m.	
				p.m.	
	Tue	6	September	a.m.	
				p.m.	
	Wed	7	September	a.m.	Performance and Delivery
				p.m.	
	Thu	8	September	a.m.	
				p.m.	Clinical and Care Governance
	Fri	9	September	a.m.	
			p.m.		
Wk3	Mon	12	September	a.m.	
				p.m.	
	Tue	13	September	a.m.	<b>Budget Working Group</b>
				p.m.	
	Wed	14	September	a.m.	
				p.m.	
	Thu	15	September	a.m.	
				p.m.	
	Fri	16	September	a.m.	
			p.m.	Audit and Assurance	
Wk4	Mon	19	September	a.m.	
				p.m.	
	Tue	20	September	a.m.	
				p.m.	
	Wed	21	September	a.m.	
				p.m.	
	Thu	22	September	a.m.	
				p.m.	
	Fri	23	September	a.m.	
			p.m.		
Wk5	Mon	26	September	a.m.	

				p.m.	
	Tue	27	September	a.m.	<b>Edinburgh Integration Joint Board Annual Accounts + Development Session</b>
				p.m.	
	Wed	28	September	a.m.	
				p.m.	
	Thu	29	September	a.m.	
				p.m.	
	Fri	30	September	a.m.	
				p.m.	
Wk6	Mon	3	October	a.m.	
				p.m.	
	Tue	4	October	a.m.	
				p.m.	
	Wed	5	October	a.m.	Performance and Delivery
				p.m.	
	Thu	6	October	a.m.	
				p.m.	
	Fri	7	October	a.m.	
				p.m.	

Wk1	Mon	10	October	a.m.	
				p.m.	
	Tue	11	October	a.m.	
				p.m.	
	Wed	12	October	a.m.	
				p.m.	Strategic Planning Group
	Thu	13	October	a.m.	
				p.m.	
	Fri	14	October	a.m.	
				p.m.	
Wk2	Mon	17	October	a.m.	
				p.m.	
	Tue	18	October	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	19	October	a.m.	
				p.m.	
	Thu	20	October	a.m.	
				p.m.	
	Fri	21	October	a.m.	
				p.m.	
Wk3	Mon	24	October	a.m.	
				p.m.	
	Tue	25	October	a.m.	
				p.m.	
	Wed	26	October	a.m.	
				p.m.	
	Thu	27	October	a.m.	
				p.m.	
	Fri	28	October	a.m.	
				p.m.	
Wk4	Mon	31	October	a.m.	

				p.m.	
	Tue	1	November	a.m.	
				p.m.	
	Wed	2	November	a.m.	
				p.m.	
	Thu	3	November	a.m.	
				p.m.	Clinical and Care Governance
	Fri	4	November	a.m.	
				p.m.	
Wk5	Mon	7	November	a.m.	
				p.m.	
	Tue	8	November	a.m.	<b>Budget Working Group</b>
				p.m.	
	Wed	9	November	a.m.	
				p.m.	
	Thu	10	November	a.m.	
				p.m.	
	Fri	11	November	a.m.	
			p.m.		

Wk6	Mon	14	November	a.m.	
				p.m.	
	Tue	15	November	a.m.	
				p.m.	
	Wed	16	November	a.m.	
				p.m.	
	Thu	17	November	a.m.	
				p.m.	
	Fri	18	November	a.m.	
			p.m.		
Wk1	Mon	21	November	a.m.	
				p.m.	
	Tue	22	November	a.m.	<b>Edinburgh Integration Joint Board Development Session</b>
				p.m.	
	Wed	23	November	a.m.	
				p.m.	
	Thu	24	November	a.m.	
				p.m.	
	Fri	25	November	a.m.	
			p.m.	Audit and Assurance	
Wk2	Mon	28	November	a.m.	
				p.m.	
	Tue	29	November	a.m.	
				p.m.	
	Wed	30	November	a.m.	Performance and Delivery
				p.m.	
	Thu	1	December	a.m.	
				p.m.	
	Fri	2	December	a.m.	
			p.m.		

Wk3	Mon	5	December	a.m.	
				p.m.	
	Tue	6	December	a.m.	<b>Edinburgh Integration Joint Board Development Session</b>
				p.m.	
	Wed	7	December	a.m.	
				p.m.	Strategic Planning Group
	Thu	8	December	a.m.	
				p.m.	
	Fri	9	December	a.m.	
			p.m.		
Wk4	Mon	12	December	a.m.	
				p.m.	
	Tue	13	December	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	14	December	a.m.	
				p.m.	
	Thu	15	December	a.m.	
				p.m.	
	Fri	16	December	a.m.	
			p.m.		

Wk5	Mon	19	December	a.m.	
				p.m.	
	Tue	20	December	a.m.	
				p.m.	
	Wed	21	December	a.m.	
				p.m.	
	Thu	22	December	a.m.	
				p.m.	
	Fri	23	December	a.m.	
				p.m.	

*(Christmas and New Year Recess until w/c 9 January 2023)*

Wk1	Mon	9	January	a.m.	
				p.m.	
	Tue	10	January	a.m.	
				p.m.	
	Wed	11	January	a.m.	
				p.m.	
	Thu	12	January	a.m.	
				p.m.	
	Fri	13	January	a.m.	
			p.m.		
Wk2	Mon	16	January	a.m.	
				p.m.	
	Tue	17	January	a.m.	
				p.m.	
	Wed	18	January	a.m.	
				p.m.	
	Thu	19	January	a.m.	<b>Edinburgh Integration Joint Board Development Session</b>
				p.m.	
	Fri	20	January	a.m.	
			p.m.		
Wk3	Mon	23	January	a.m.	
				p.m.	
	Tue	24	January	a.m.	
				p.m.	
	Wed	25	January	a.m.	Strategic Planning Group
				p.m.	
	Thu	26	January	a.m.	<b>Budget Working Group</b>
				p.m.	

	Fri	27	January	a.m.	
				p.m.	
Wk4	Mon	30	January	a.m.	
				p.m.	
	Tue	31	January	a.m.	
				p.m.	
	Wed	1	February	a.m.	Performance and Delivery
				p.m.	
	Thu	2	February	a.m.	
				p.m.	
	Fri	3	February	a.m.	
				p.m.	
Wk5	Mon	6	February	a.m.	
				p.m.	
	Tue	7	February	a.m.	
				p.m.	
	Wed	8	February	a.m.	
				p.m.	
	Thu	9	February	a.m.	
				p.m.	
	Fri	10	February	a.m.	
			p.m.		



Wk6	Mon	13	February	a.m.	
				p.m.	
	Tue	14	February	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	15	February	a.m.	
				p.m.	
	Thu	16	February	a.m.	
				p.m.	
	Fri	17	February	a.m.	Audit and Assurance
			p.m.		
Wk1	Mon	20	February	a.m.	
				p.m.	
	Tue	21	February	a.m.	<b>Budget Working Group</b>
				p.m.	
	Wed	22	February	a.m.	
				p.m.	
	Thu	23	February	a.m.	
				p.m.	
	Fri	24	February	a.m.	
			p.m.		
Wk2	Mon	27	February	a.m.	
				p.m.	
	Tue	28	February	a.m.	
				p.m.	
	Wed	1	March	a.m.	
				p.m.	
	Thu	2	March	a.m.	Clinical and Care Governance
				p.m.	
	Fri	3	March	a.m.	
			p.m.		
Wk3	Mon	6	March	a.m.	

				p.m.	
	Tue	7	March	a.m.	<b>Budget Q&amp;A</b>
				p.m.	
	Wed	8	March	a.m.	Performance and Delivery
				p.m.	
	Thu	9	March	a.m.	
				p.m.	
	Fri	10	March	a.m.	
				p.m.	
Wk4	Mon	13	March	a.m.	
				p.m.	
	Tue	14	March	a.m.	
				p.m.	
	Wed	15	March	a.m.	<b>EIJB Governance Session</b>
				p.m.	
	Thu	16	March	a.m.	
				p.m.	
	Fri	17	March	a.m.	
			p.m.		

Wk5	Mon	20	March	a.m.	
				p.m.	
	Tue	21	March	a.m.	<b>Edinburgh Integration Joint Board (Budget)</b>
				p.m.	
	Wed	22	March	a.m.	Strategic Planning Group
				p.m.	
	Th	23	March	a.m.	
				p.m.	
	Fri	24	March	a.m.	
			p.m.		
Wk6	Mon	27	March	a.m.	
				p.m.	
	Tue	28	March	a.m.	
				p.m.	
	Wed	29	March	a.m.	
				p.m.	
	Th	30	March	a.m.	
				p.m.	
	Fri	31	March	a.m.	
			p.m.		
Wk1	Mon	3	April	a.m.	
				p.m.	
	Tues	4	April	a.m.	
				p.m.	
	Wed	5	April	a.m.	Performance and Delivery
				p.m.	
	Thu	6	April	a.m.	
				p.m.	
	Fri	7	April	a.m.	
			p.m.		
Wk2	Mon	10	April	a.m.	

				p.m.	
	Tue	11	April	a.m.	
				p.m.	
	Wed	12	April	a.m.	
				p.m.	
	Thu	13	April	a.m.	
				p.m.	
	Fri	14	April	a.m.	
				p.m.	
Wk3	Mon	17	April	a.m.	
				p.m.	
	Tue	18	April	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	19	April	a.m.	
				p.m.	
	Thu	20	April	a.m.	
				p.m.	
	Fri	21	April	a.m.	
			p.m.		

Wk4	Mon	24	April	a.m.	
				p.m.	
	Tue	25	April	a.m.	
				p.m.	
	Wed	26	April	a.m.	
				p.m.	
	Thu	27	April	a.m.	
				p.m.	
	Fri	28	April	a.m.	
			p.m.	Audit and Assurance	
Wk5	Mon	1	May	a.m.	
				p.m.	
	Tue	2	May	a.m.	<b>Edinburgh Integration Joint Board Development Session</b>
				p.m.	
	Wed	3	May	a.m.	
				p.m.	
	Thu	4	May	a.m.	
				p.m.	
	Fri	5	May	a.m.	
			p.m.		
Wk6	Mon	8	May	a.m.	
				p.m.	
	Tue	9	May	a.m.	
				p.m.	
	Wed	10	May	a.m.	
				p.m.	
	Thu	11	May	a.m.	
				p.m.	
	Fri	12	May	a.m.	
			p.m.		
Wk1	Mon	15	May	a.m.	

				p.m.	
	Tue	16	May	a.m.	
				p.m.	
	Wed	17	May	a.m.	
				p.m.	
	Thu	18	May	a.m.	
				p.m.	
	Fri	19	May	a.m.	
				p.m.	
Wk2	Mon	22	May	a.m.	
				p.m.	
	Tue	23	May	a.m.	
				p.m.	
	Wed	24	May	a.m.	
				p.m.	
	Thu	25	May	a.m.	Clinical and Care Governance
				p.m.	
	Fri	26	May	a.m.	
				p.m.	
Wk3	Mon	29	May	a.m.	
				p.m.	
	Tue	30	May	a.m.	
				p.m.	
	Wed	31	May	a.m.	Performance and Delivery
				p.m.	
	Thu	1	June	a.m.	
				p.m.	
	Fri	2	June	a.m.	
				p.m.	
Wk4	Mon	5	June	a.m.	
				p.m.	

	Tue	6	June	a.m.	
				p.m.	
	Wed	7	June	a.m.	<b>EIJB Governance Session</b>
				p.m.	
	Thu	8	June	a.m.	
				p.m.	
	Fri	9	June	a.m.	
				p.m.	
Wk5	Mon	12	June	a.m.	
				p.m.	
	Tue	13	June	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	14	June	a.m.	Strategic Planning Group
				p.m.	
	Thu	15	June	a.m.	
				p.m.	
	Fri	16	June	a.m.	
				p.m.	
Wk6	Mon	19	June	a.m.	
				p.m.	
	Tue	20	June	a.m.	
				p.m.	
	Wed	21	June	a.m.	
				p.m.	
	Thu	22	June	a.m.	
				p.m.	
	Fri	23	June	a.m.	Audit and Assurance (accounts)
				p.m.	
Wk1	Mon	26	June	a.m.	
				p.m.	
	Tue	27	June	a.m.	

				p.m.	
	Wed	28	June	a.m.	
				p.m.	
<i>(Summer recess until w/c 1 August 2021)</i>					
Wk2	Mon	31	August	a.m.	
				p.m.	
	Tues	1	August	a.m.	
				p.m.	
	Wed	2	August	a.m.	Performance and Delivery
				p.m.	
	Thu	3	August	a.m.	
				p.m.	
	Fri	4	August	a.m.	
			p.m.		
Wk3	Mon	7	August	a.m.	
				p.m.	
	Tue	8	August	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	9	August	a.m.	
				p.m.	
	Thu	10	August	a.m.	
				p.m.	
	Fri	11	August	a.m.	
			p.m.		
Wk4	Mon	14	August	a.m.	
				p.m.	
	Tue	15	August	a.m.	
				p.m.	
	Wed	16	August	a.m.	Strategic Planning Group
				p.m.	
	Thu	17	August	a.m.	

				p.m.	
	Fri	18	August	a.m.	
				p.m.	
Wk5	Mon	21	August	a.m.	
				p.m.	
	Tue	22	August	a.m.	
				p.m.	
	Wed	23	August	a.m.	
				p.m.	
	Thu	24	August	a.m.	
				p.m.	
	Fri	25	August	a.m.	
				p.m.	
Wk6	Mon	28	August	a.m.	
				p.m.	
	Tue	29	August	a.m.	<b>EIJB Governance Session</b>
				p.m.	
	Wed	30	August	a.m.	
				p.m.	
	Thu	31	August	a.m.	
				p.m.	
Wk1	Fri	1	September	a.m.	
				p.m.	
	Mon	4	September	a.m.	
				p.m.	
	Tue	5	September	a.m.	
				p.m.	
	Wed	6	September	a.m.	Performance and Delivery
				p.m.	
	Thu	7	September	a.m.	Clinical and Care Governance
			p.m.		

	Fri	8	September	a.m.	
				p.m.	
Wk2	Mon	11	September	a.m.	
				p.m.	
	Tue	12	September	a.m.	<b>Budget Working Group</b>
				p.m.	
	Wed	13	September	a.m.	
				p.m.	
	Thu	14	September	a.m.	
				p.m.	
	Fri	15	September	a.m.	Audit and Assurance
				p.m.	
Wk3	Mon	18	September	a.m.	
				p.m.	
	Tue	19	September	a.m.	
				p.m.	
	Wed	20	September	a.m.	
				p.m.	
	Thu	21	September	a.m.	
				p.m.	
	Fri	22	September	a.m.	
			p.m.		
Wk4	Mon	25	September	a.m.	
				p.m.	
	Tue	26	September	a.m.	<b>Edinburgh Integration Joint Board Annual Accounts &amp; Development Session</b>
				p.m.	
	Wed	27	September	a.m.	
				p.m.	
	Thu	28	September	a.m.	
				p.m.	

	Fri	29	September	a.m.	
				p.m.	
Wk5	Mon	2	October	a.m.	
				p.m.	
	Tue	3	October	a.m.	
				p.m.	
	Wed	4	October	a.m.	Performance and Delivery
				p.m.	
	Thu	5	October	a.m.	
				p.m.	
	Fri	6	October	a.m.	
				p.m.	
Wk6	Mon	9	October	a.m.	
				p.m.	
	Tue	10	October	a.m.	
				p.m.	
	Wed	11	October	a.m.	Strategic Planning Group
				p.m.	
	Thu	12	October	a.m.	
				p.m.	
Wk1	Mon	16	October	a.m.	
				p.m.	
	Tue	17	October	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	18	October	a.m.	
				p.m.	
	Thu	19	October	a.m.	
				p.m.	
	Fri	20	October	a.m.	

				p.m.	
Wk2	Mon	23	October	a.m.	
				p.m.	
	Tue	24	October	a.m.	
				p.m.	
	Wed	25	October	a.m.	
				p.m.	
	Thu	26	October	a.m.	
				p.m.	
	Fri	27	October	a.m.	
			p.m.		
Wk3	Mon	30	October	a.m.	
				p.m.	
	Tue	31	October	a.m.	
				p.m.	
	Wed	1	November	a.m.	
				p.m.	
	Thu	2	November	a.m.	Clinical and Care Governance
				p.m.	
	Fri	3	November	a.m.	
			p.m.		
Wk4	Mon	6	November	a.m.	
				p.m.	
	Tue	7	November	a.m.	<b>Budget Working Group</b>
				p.m.	
	Wed	8	November	a.m.	
				p.m.	
	Thu	9	November	a.m.	
				p.m.	
	Fri	10	November	a.m.	
			p.m.		

Wk5	Mon	13	November	a.m.	
				p.m.	
	Tue	14	November	a.m.	
				p.m.	
	Wed	15	November	a.m.	
				p.m.	
	Thu	16	November	a.m.	
				p.m.	
	Fri	17	November	a.m.	
			p.m.		
Wk6	Mon	20	November	a.m.	
				p.m.	
	Tue	21	November	a.m.	<b>Edinburgh Integration Joint Board Development Session</b>
				p.m.	
	Wed	22	November	a.m.	
				p.m.	
	Thu	23	November	a.m.	
				p.m.	
	Fri	24	November	a.m.	Audit and Assurance
			p.m.		
Wk1	Mon	27	November	a.m.	
				p.m.	
	Tue	28	November	a.m.	
				p.m.	
	Wed	29	November	a.m.	Performance and Delivery
				p.m.	
	Thu	30	November	a.m.	
				p.m.	
	Fri	1	December	a.m.	
			p.m.		

Wk2	Mon	4	December	a.m.	
				p.m.	
	Tue	5	December	a.m.	<b>Edinburgh Integration Joint Board Development Session</b>
				p.m.	
	Wed	6	December	a.m.	Strategic Planning Group
				p.m.	
	Thu	7	December	a.m.	
				p.m.	
	Fri	8	December	a.m.	
			p.m.		
Wk3	Mon	11	December	a.m.	
				p.m.	
	Tue	12	December	a.m.	<b>Edinburgh Integration Joint Board</b>
				p.m.	
	Wed	13	December	a.m.	
				p.m.	
	Thu	14	December	a.m.	<b>EIJB Governance Session</b>
				p.m.	
	Fri	15	December	a.m.	
			p.m.		
Wk4	Mon	18	December	a.m.	
				p.m.	
	Tue	19	December	a.m.	
				p.m.	
	Wed	20	December	a.m.	
				p.m.	
	Thu	21	December	a.m.	
				p.m.	
	Fri	22	December	a.m.	
			p.m.		

