

# REPORT

## Committee Update Report

Edinburgh Integration Joint Board

18 October 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 September 2022.

### 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 September 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.

## Audit and Assurance Committee - 20 September 2022

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2. **Edinburgh Integration Joint Board Unaudited Annual Accounts 2021-22** – were presented to the Committee for scrutiny.
3. **2021-22 Annual Audit Report to the Members of the Edinburgh Integration Joint Board and the Controller of Audit** – were presented to the Committee for noting.
4. **2021/22 annual assurance statement** – the committee considered the draft statements and it was agreed by the Committee.
5. **Committees Annual Assurance Report** – was presented and members discussed how best to monitor the implementation of the suggested outcomes

6. **Internal Audit Update** – was presented to members for discussion of two audits and follow-up of findings raised in previous EIJB internal audits
7. **Edinburgh Integration Joint Board Risk Register** - was presented to members for sight of the latest iteration of the EIJB risk register and EIJB risk management policy for endorsement.
8. **Audit Scotland – Integration Joint Boards Financial Analysis 2020-21** – the report from the Account Commission was presented for discussion on the request of a member.

### **Performance and Delivery – 14 September**

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9. **Finance Update** – the committee had before it, a finance update report for noting.
10. **Savings and Recovery Programme** – the committee were presented with a report on the savings and recovery programme for noting
11. **EIJB Annual Performance Report 21/22** – the committee discussed the contents of the EIJB annual performance report 21/22 and agreed the report would be presented to the EIJB.
12. **Performance Framework** – the committee had before it a report on the performance framework for endorsement.
13. **Update on Directions** – the committee were presented with a report on progress with directions.

### **Forward Planning**

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14. Strategic Planning Group – 12 October 2022
15. Clinical and Care Governance – 3 November 2022

## Report Author

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