

# REPORT

## Committee Update Report

### Edinburgh Integration Joint Board

28 February 2023

#### Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of Committees covering December (22) and January 2023.

#### 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 December 2022 and January 2023. 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.

## Performance and Delivery – 30 November 2022

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2. **Finance Update** – the committee were presented with the financial performance of delegated services for the first 6 months of the financial year for noting.
3. **Savings and Recovery Programme 2022/23 Update** – the committee considered the savings and recovery programme 22/23.
4. **Performance Monitoring Framework** – the committee had before it, the final draft of a performance framework for agreement.

5. **Equality Outcomes and Mainstreaming Progress Report** – the committee were presented with the annual equality outcomes and mainstreaming progress report.
6. **Public Bodies Climate Change Return** – the committee considered and approved ‘Public Bodies Climate Change return’. It was agreed that the appointment of Climate Champions be raised at the full EIJB meeting.
7. **Urgent Business – Scottish Government Legislation – Annual Performance Reports** – the committee has before it a report on the annual performance report.

### **Audit & Assurance - 05 December 2022**

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8. **Review of Audit and Assurance Terms of Reference** – the committee were presented with a revised terms of reference for Audit and Assurance Committee.
9. **Chief Risk Officer Role** – the committee considered a report on a Chief Risk Officer for the EIJB. The appointment of a Chief Risk Officer will be presented at the EIJB.
10. **EIJB Risk Register** – the committee had before it, a report on the EIJB risk register.
11. **Committee Annual Assurance Framework**- the committee were presented a report on the committee assurance framework for 22/23.
12. **Governance Report** – the committee considered a report on EIJB governance arrangements.
13. **Internal Audit Update** – the committee had before it a report on the EIJB internal audit position.
14. **Internal Audit – External Quality Assessment** – the committee considered a report on Internal Audit – External Quality Assessment.

### **Strategic Planning Group - 07 December 2022**

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15. **Strategic Plan Update, Version 5** – the latest iteration of the strategic plan was presented and SPG were asked to consider and approve the current draft of the refreshed EIJB Strategic Plan and approve the timeline and actions.

16. **Population Growth and Primary Care Premises Assessment** – the committee considered a report on population growth and Primary Care premises.
17. **Carers Refresh** – the committee were presented with the carers refreshed strategy.
18. **Learning Disability** – the committee had before it a presentation on Learning Disabilities.
19. **Medical Day Hospitals Service Re-design** – the committee were presented with a preferred, proposed updated model and were asked to note the presentation.
20. **Human Rights** – the committee were asked to note the presentation and agree to hold a development session focussing on human rights.

### **Strategic Planning Group – 24 January 2023**

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21. **Performance Report** - the SPG had before it a report on the activity and performance of the Edinburgh Health and Social Care Partnership.
22. **Health and Social Care Grant Programme Evaluation** - the SPG were presented with a report on the evaluation of the grant programme.
23. **Equality and Diversity Training** - the SPG considered the equality and diversity training available to staff within the Partnership.
24. **Recruitment (Capital City Partnership)** – the SPG were presented with an update on recruitment activity undertaken by the Capital City Partnership.

### **Forward Planning**

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25. Performance and Delivery Committee – 01 February 2023
26. Clinical and Care Governance Committee - 01 March 2023
27. Performance and Delivery Committee - 08 March 2023

### **Report Author**

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