

REPORT

Committee Update Report

Edinburgh Integration Joint Board

16 November 2023

Executive Summary

The purpose of this report is to provide the Edinburgh Integration Joint Board with an update on the business of the Committees covering August - October 2023.

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 the period August – October 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 Committee – 2 August 2023

2. **EIJB Annual Performance Report 2022/23** - the committee discussed the draft EIJB Annual Performance Report 2022/23.
3. **Performance report** - the committee received a report providing an overview of the activity and performance of the Edinburgh Health and Social Care Partnership.
4. **Performance Benchmarking Data** - the committee were presented with a report summarising the performance with our National and MSG indicators and

selected local indicators (delays, packages of care unmet need and assessments waitlist).

5. **2022/23 Annual Assurance Statement** - the committee had before it the 2022/23 annual assurance statement for their consideration and agreement.
6. **Unpaid Carers Year 2 Performance and Evaluation** - the committee were provided an update on the Year 2 Unpaid Carer Performance and Evaluation.
7. **Deep Dive – Pharmacy** - the committee undertook a deep dive into Pharmacy following the publication of a Strategy for Scotland on achieving excellence in pharmaceutical care.

Strategic Planning Group – 16 August 2023

8. **Membership Proposal** - the committee considered a membership proposal for the SPG membership.
9. **2022/23 Annual Assurance Statement** - the committee were presented with the draft 2022/23 annual assurance statement for consideration and agreement.
10. **Over the Horizon Strategic Planning Session** - the committee considered an report on plans for an over the horizon (OTH) planning session.
11. **EIJB Strategic Plan Update** - the committee were presented with version 7 of the EIJB Strategic Plan for their consideration.
12. **Joint Strategic Needs Assessment (JSNA) Update** - the committee had before it, an updated Joint Strategic Needs Assessment.
13. **Data Strategy Presentation** - the committee received a presentation on the Data Strategy.
14. **Women's Health Plan** – the committee were presented with a report on the Scottish Government Women’s Health Plan.
15. **NHS Lothian Pharmaceutical Care Services Plan** – the committee had before it a report on the NHS Lothian Pharmaceutical Care Services Plan (PCSP).

Performance and Delivery Committee – 6 September 2023

16. **Finance Set Aside Update** - the committee received an update on the financial performance of set-aside services, specifically focusing on the Quarter 1 forecast position compared to the financial plan, this was based on Month 3.
17. **Finance Update** - the committee considered a report on the financial performance of delegated services.
18. **Savings and Recovery Programme 2023-24 Update** - the committee were presented with a report on the 2023/24 Savings and Recovery Programme.
19. **Social Work and Social Care Improvement Plan** - the committee received an update on progress.

Audit and Assurance – 13 September 2023

20. **Internal Audit Annual Report and Opinion 2022-23** - the committee were presented with a summary of internal audit activity and performance during 2022/23 was presented to the committee.
21. **Committees' Annual Assurance Report** - the committee considered a condensed report on the annual assurance statements for the EIJB committees.
22. **EIJB 2022-23 Annual Accounts Audit and Opinion** - the committee reviewed a report from the Audit Scotland External Auditors.
23. **Edinburgh Integration Joint Board Audited Annual Accounts 2022-23** - the committee were presented with the audited 2022/23 annual accounts for the EIJB.
24. **EIJB Risk Register** - the committee had before it the latest iteration of the EIJB risk register.
25. **Internal Audit: Open and Overdue Internal Audit Actions** - the committee considered a report on internal audit overdue findings and key performance indicators from the City of Edinburgh Council (CEC) Governance, Risk and Best Value Committee.

Clinical and Care Governance – 20 September 2023

26. **Care at Home Report** - the committee had before it a report on the current care at home arrangements in Edinburgh.
27. **Health and Safety update** - the committee received a report on the management of health and safety matters within the Edinburgh Health and Social Care Partnership (the Partnership).

Strategic Planning Group – 13 October 2023

28. **Strategic Plan Update** – the committee considered a report on the proposed timescales for the Edinburgh Integration Joint Board (EIJB) strategic plan.
29. **Prevention and Early Intervention Strategy** - the committee were presented with a report on the coproduction of the draft Prevention and Early Intervention Strategy.

Forward Planning

30. Audit and Assurance – 24 November 2023
31. Performance and Delivery Committee – 29 November 2023
32. Strategic Planning Group – 6 December 2023

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