

REPORT

Annual Cycle of Business

Edinburgh Integration Joint Board

12 December 2023

Executive Summary	This paper presents the updated annual cycle of business for the Edinburgh Integration Joint Board (EIJB).
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Recommendations	<p>It is recommended that the Edinburgh Integration Joint Board:</p> <p>a) Agree the annual cycle of business attached at appendix 1.</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 & NHS Lothian	

Report Circulation

1. This report has not been considered elsewhere.

Main Report

2. In line with the approach agreed by the EIJB at its meeting on 16 November, this report presents the updated annual cycle of business (ACOB) which is included at appendix 1, highlighting any changes from the previous version.
3. The following changes have been made to the ACOB since it was last presented to the EIJB on 16 November and is incorporated into Appendix 1:
 - a) Appointment report will be presented to 12 December meeting,
 - b) Response to the All-Party Motion has been scheduled for 09 February 24 meeting
 - c) Report on Health, Social Care and Homelessness has been scheduled for the 9 February 24 meeting.



- d) Report in Frailty Pathway (previously bed-based review) will be presented to 09 February 24 meeting.
 - e) Report on Early Intervention and Prevention Strategy has been scheduled for 22 April 24 meeting.
 - f) Chief Officer Annual Report has been moved to meeting on 09 February 24.
4. Agendas for future meetings will be kept under review. If EIJB members wish to add agenda items, they should email the EIJB chair in the first instance.

Implications for Edinburgh Integration Joint Board

Financial

5. There are no specific implications arising from this report.

Legal/risk implications

6. The approach outlined in this paper strengthens Edinburgh Integration Joint Board's members' ownership of the ACOB. This in turn mitigates the risk of the Board not adequately undertaking their duties in line with the agreed terms of reference.

Equality and integrated impact assessment

7. There are no specific implications arising from this report.

Environment and sustainability impacts

8. There are no specific implications arising from this report.

Quality of care

9. There are no specific implications arising from this report.

Consultation

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

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Appendices

Appendix 1 Edinburgh Integration Joint Board Annual Cycle of Business

