

REPORT

Committee Update Report

Edinburgh Integration Joint Board

12 December 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 October – November 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 October – November 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 - 29 November 2023

2. **EIJB Performance Report** - the committee discussed an overview of the activity and performance of the Edinburgh Health and Social Care Partnership covering the period April – June 2023.
3. **Adult Support and Protection & Social Work and Social Care Inspection Improvement Plan: progress report** - the committee received a report providing an update on progress with the implementation of the Adult Support and Protection and Social Work and Social Care Inspection Improvement Plan.

4. **Directions Update** - the committee were presented with a report providing progress with the implementation of directions.
5. **Finance Update** - the committee had before it, a report on the financial position of delegated services.
6. **Savings and Recovery Programme 23/24 update** - the committee were provided an update on the position of the 23/24 savings and recovery programme.

Forward Planning

7. Audit and Assurance Committee - 13 December 2023
8. Strategic Planning Group - 6 December 2023
9. Clinical and Care Governance Committee - 7 December 2023

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