

REPORT

Annual Cycle of Business

Edinburgh Integration Joint Board

09 February 2024

Executive Summary

This paper presents the updated annual cycle of business for the Edinburgh Integration Joint Board (EIJB).

Recommendations

It is recommended that the Edinburgh Integration Joint Board:

a) Agree the annual cycle of business attached at appendix 1.

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

- This report has not been considered elsewhere.

Main Report

- The following changes have been made to the ACOB since it was last presented to the EIJB on 12 December 23 and is incorporated into Appendix 1:
 - Calendar of meetings report has been moved to 22 April 24 meeting due to volume of business presented to the 09 February 24 meeting.
 - A place to live report has been delayed to the 22 April 24 to undertake further work which will not be completed in time for the 09 February meeting 24.
 - Appointments report added to the agenda to appoint a new Non – Executive Director to the EIJB.
 - Primary Care Year End report 23/24 has been added to the agenda for



the April Board meeting.

- e) Winter Plan Evaluation report has been moved to the August board meeting to ensure better alignment with future planning.
- 3. 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

- 4. There are no specific implications arising from this report.

Legal/risk implications

- 5. 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

- 6. There are no specific implications arising from this report.

Environment and sustainability impacts

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

Quality of care

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

Consultation

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

Report Author

Pat Togher
Edinburgh Integration Joint Board

Name: Angela Brydon, Operations Manager,

Email: angela.brydon@edinburgh.gov.uk

Appendices

Appendix 1 Edinburgh Integration Joint Board Annual Cycle of Business

