

REPORT

Committee Update Report

Edinburgh Integration Joint Board

9 February 2024

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 December – January 2024.

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 December – January 2024. 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.

Strategic Planning Group – 6 December 2023

2. **Chief Officer Introduction** – the committee received a verbal introduction on the relevance of key changes, staffing, the housing emergency, homelessness, the Alcohol and Drug Partnership (ADP) Strategic Plan 2021/24, Medication assisted Treatment (MAT) standards, Sexual Health and the National Care Service (NCS).
3. **Digital and Data Strategy** – the committee were provided with an update on the proposal for the strategic approach and implementation of Digital and Data transformation.

4. **GIRFE Presentation** – the committee were presented with a Getting it Right for Everyone (GIRFE) framework.
5. **Equality Mainstreaming and Outcomes Report** – the committee had before it a report on the Equality Mainstreaming and Outcomes report.

Clinical and Care Governance Group – 7 December 2023

6. **Clinical and Care Governance Group Update** – the committee received an update from the Edinburgh Health and Social Care Partnership Clinical and Care Governance Group on progress with clinical and care governance activity
7. **Self-Directed Support Policy** – the committee had before it a report on the development of the Self-Directed Support Policy.
8. **EHSCP Care Homes Inspection Report 2023** – the committee were presented with a summary of the Care Inspectorate Inspection reports on six Council care homes from June to October 2023.
9. **Governance and Quality Assurance emerging from the Adult Support & Protection and Social Work Care Inspection Improvement Plan** – the committee had before it, additional information on the aspects of the Adult Support & Protection and Social Work & Social Care Improvement Plan that related directly to Governance and Quality Assurance.
10. **Health and Safety Report** – the committee considered a report on the management of health and safety matters within the Edinburgh Health and Social Care Partnership.
11. **Loan Working Report** – the committee deferred consideration of the Loan Working report to the next Clinical, Care and Governance Committee due to time constraints.

Audit and Assurance Committee – 13 December 2023

12. **EIJB Risk Register** – the committee were presented with the latest iteration of the Edinburgh Integration Joint Board (EIJB) risk register for endorsement.
13. **Committees' Annual Assurance Framework – 2023/24 Cyle** – the committee had before it a report on the Board Assurance Framework and committee annual assurance statement for the 2023/24 assurance cycle.

14. **Internal Audit Update** – the committee were presented with a report on progress of Internal Audit assurance activity
15. **2022/23 – External Audit Annual Report presented by Audit Scotland** – the committee received a summary report on significant matters that arose from the 2022/23 audit of Edinburgh Integration Joint Board.
16. **Internal Audit Open and Overdue Internal Audit Actions** – the committee had before it a paper in relation to the current Health and Social Care Partnership Internal Audit position.

Forward Planning

17. Performance and Delivery Committee – 24 January 2024
18. Clinical and Care Governance Committee - 28 February 2024
19. Performance and Delivery Committee – 6 March 2024
20. Strategic Planning Group - 13 March 2024

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