

REPORT

Annual Cycle of Business

Edinburgh Integration Joint Board

20 August 2024

Executive Summary

This paper presents the updated annual cycle of business (ACOB) for the Edinburgh Integration Joint Board (EIJB). This report makes several changes to the annual cycle of business which are referenced at paragraph 1 of this papers.

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	

Main Report

1. The following changes have been made to the ACOB since it was last presented to the EIJB on 22 April and is incorporated into Appendix 1:
 - a) Appointments report will be included as part of the agenda for this meeting.
 - b) A Place to Live report has been delayed to the October 2024 meeting, to develop this proposal further, prior to submission to the EIJB.
 - c) Additional report on additional savings proposals added to the agenda for this meeting
 - d) Report on Homeless and Housing has been delayed to the October board due to the size of the agenda.



e) Finalised Strategic Plan to be presented to December meeting.

2. 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.

Strategic Priorities

Strategic Priorities	✓	Key points within report that address strategic priorities
Prevention and Early Intervention		
Tackling Inequalities		
Person Centred Care		
Managing our resources effectively	✓	This report ensures that the agendas for the EIJB are planned appropriately.
Making best use of capacity across the system		
Right care, right place, right time		

National Health and Wellbeing Outcomes

Please note which national health and wellbeing outcome your report aligns to		✓
1. People are able to look after and improve their own health and wellbeing and live in good health for longer.	6. People who provide unpaid care are supported to look after their own health and wellbeing, including to reduce any negative impact of their caring role on their own health and well-being.	
2. People, including those with disabilities or long-term conditions, or who are frail, are able to live, as far as reasonably practicable, independently and at home or in a homely setting in their community.	7. People who use health and social care services are safe from harm.	
3. People who use health and social care services have positive experiences of those services, and have their dignity respected.	8. People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care, and treatment they provide.	
4. Health and social care services are centred on helping to maintain or improve	9. Resources are used effectively and efficiently in the provision of health and social care services.	

the quality of life of people who use those services.			
5. Health and social care services contribute to reducing health inequalities.		Not applicable.	✓

Implications for Edinburgh Integration Joint Board

Financial

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

Risk, legal, policy, compliance, governance and community impact

4. 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 poverty impact

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

Environment, climate and sustainability impacts

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

Quality of care

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

Consultation

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

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Appendices

Appendix 1 Edinburgh Integration Joint Board Annual Cycle of Business

