

Notice of meeting and agenda



Edinburgh Integration Joint Board

9.30 am, Friday 17 July 2015

Meeting Room 7/8, Waverley Gate, 2-4 Waterloo Place, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Welcome and Apologies

- 1.1 Including the order of business, and any additional items of business notified to the Chair in advance.

2 Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Minutes

- 3.1 Note of meeting of the Edinburgh Shadow Health and Social Care Partnership of 12 June 2015 (circulated for information)
- 3.2 Matters Arising (**Chair**)
- 3.2.1 IJB development session: August 2015
 - 3.2.2 Induction programme
 - 3.2.3 Scottish Government Transition Fund: update

4. Reports

- 4.1. Standing Orders – Edinburgh Integration Joint Board (*circulated – Gavin King*)
- 4.2 Members' Code of Conduct – Edinburgh Integration Joint Board (*circulated – Gavin King*)
- 4.3 Membership – Edinburgh Integration Joint Board (*circulated - Chair*)
- 4.4 Clinical Negligence and Other Risks Indemnity Scheme (CNoRIS) (*circulated – Alex McMahon*)
- 4.5. Engagement, Communications and Branding (*circulated – Dorothy Hill*)
- 4.6. Appointment of Chief Officer and Chief Financial Officer (*circulated - Chair*)
- 4.7 Finance Arrangements Update (*circulated – Susan Goldsmith/Hugh Dunn*)
- 4.8. Integrated Risk Management Strategy (*circulated – Michelle Miller*)
- 4.9. Integrated Performance (*circulated – Michelle Miller*)
- 4.10. Strategic Plan – first draft for consultation (*circulated – Alex McMahon/Wendy Dale*)
- 4.11. Localities (*circulated – Michelle Miller*)

5. Any Other Business

Notified to the Chair in advance.

George Walker
Chair