



## 1. Welcome and Apologies

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

## 2. Declaration of interests

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- 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

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- 3.1. Note of the meeting of the Edinburgh Integration Joint Board meeting of 25 September 2015 (circulated).
- 3.2. Note of the special meeting of the Edinburgh Integration Joint Board meeting of 16 October 2015 (circulated)
- 3.3. Matters Arising
  - Visits to Establishments

## 4. Reports

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- 4.1. Rolling Actions Log (circulated)
- 4.2. Winter Plan 2015 - 16 – report by the Strategic Programme Manager – Strategic Planning and Older People (NHSL) and the Senior Manager – Older People (CEC) (circulated)
- 4.3. Citizens and Localities Project – presentation by the Senior Responsible Officer – Citizens and Localities, Council Transformation Project
- 4.4. Development Sessions Programme – Proposed Schedule (circulated) – Chair to report
- 4.5. Deputations – report by the Deputy Chief Executive, CEC (circulated)
- 4.6. Audit and Risk Committee– report by the Deputy Chief Executive, CEC (circulated)
- 4.7. Developing Risk Management –report by Principal Risk Manager - CEC, Quality and Standards Manager - Health and Social Care and Quality and Safety Assurance Lead - NHS Lothian (circulated)

- 4.8. Communications Resource and Strategy for Edinburgh IJB – Verbal Update - Chief Officer to report
- 4.9. Scottish Government Consultation Response: Ombudsman – report by the Integration Programme Manager (circulated)

## **5. Any Other Business**

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- 5.1. Council Budget Consultation