

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 15 June 2018

Dean of Guild Court Room, City Chambers, Edinburgh

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

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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. Deputations

- 3.1 If any

4. Minutes and Updates

- 4.1 Minute of the Edinburgh Integration Joint Board of 18 May 2018 (circulated) submitted for approval as a correct record
- 4.2 Sub-Group Minutes
 - 4.2.1 Audit and Risk Committee – Minute of 1 June 2018 (circulated) – submitted for noting
 - 4.2.2 Professional Advisory Group – Minute of 8 May 2018 (circulated) – submitted for noting
 - 4.2.3 Strategic Planning Group – Minute of 11 May 2018 (circulated) – submitted for noting

5. Reports

- 5.1. Rolling Actions Log – June (circulated)
- 5.2. Edinburgh Primary Care Improvement Plan – report by the IJB Chief Officer (circulated)
- 5.3. IJB Risk Register – report by the IJB Chief Officer (circulated)
- 5.4. Publication of Annual Performance Report – report by the IJB Chief Officer (circulated)
- 5.5. Attend Anywhere Service – report by the IJB Chief Officer (circulated)
- 5.6. Edinburgh Integration Joint Board Unaudited Annual Accounts 2017/2018 – report by the IJB Chief Officer (circulated)

6. Motions

6.1. None.

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor Ian Campbell, Martin Hill, Alex Joyce, Councillor Melanie Main, Angus McCann and Councillor Susan Webber.

Non-Voting

Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Lynne Douglas, Christine Farquhar, Helen FitzGerald, Alistair Gaw, Kirsten Hey, Ian McKay, Moira Pringle, Judith Proctor, Ella Simpson and Pat Wynne.