

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 21 June 2019

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

- 4.1 Minute of the Edinburgh Integration Joint Board of 24 May 2019 (circulated) submitted for approval as a correct record
- 4.2 Sub-Group Minutes
 - 4.2.1 Audit and Risk Committee – Minute of 8 March 2019 (circulated) – submitted for noting
 - 4.2.2 Strategic Planning Group – Minute of 15 March 2019 (circulated) – submitted for noting
 - 4.3.3 Strategic Planning Group – Minute of 26 April 2019 (circulated) – submitted for noting

5. Forward Planning

- 5.1 Rolling Actions Log (circulated)

6. Items of Strategy

- 6.1 Evaluation of 2018/19 Winter Plan – report by the IJB Chief Officer (circulated)
- 6.2 Scottish Government - Seek, Keep and Treat Funding – report by the IJB Chief Officer (circulated)
- 6.3 Action 15 Funding – report by the IJB Chief Officer (circulated)
- 6.4 Inclusive Edinburgh – report by the IJB Chief Officer (circulated)

7. Items of Performance

- 7.1 Edinburgh Integration Joint Board Unaudited Annual Accounts 2018/19 – report by the IJB Chief Officer (circulated)
- 7.2 Finance Update – report by the IJB Chief Officer (circulated)

8. Items of Governance

- 8.1 Committee Terms of Reference and Good Governance Handbook – report by the IJB Chief Officer (circulated)
- 8.2 Integration Scheme – Carers (Scotland) Act 2016 – Update – report by the IJB Chief Officer (circulated)
- 8.3 IJB Risk Register – report by the IJB Chief Officer (circulated)

9. Motions

- 9.1. None.

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor George Gordon, Martin Hill, Councillor Melanie Main, Angus McCann, Councillor Susan Webber and Richard Williams.

Non-Voting

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