Notice of meeting and agenda

Midlothian Integration Joint Board

Venue: **Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ,**

Date: **Thursday, 03 May 2018**

Time: **14:00**

Allister Short
Chief Officer

Contact:

Clerk Name: Mike Broadway
Clerk Telephone: 0131 271 3160
Clerk Email: mike.broadway@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

1	**Welcome, Introductions and Apologies**	
2	**Order of Business**	
	Including notice of new business submitted as urgent for consideration at the end of the meeting	
3	**Declarations of Interest**	
	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.	
4	**Minutes of Previous Meeting**	
4.1	Minutes of the MIJB held on 29 March 2018 - For Approval	**5 - 14**
4.2	Minutes of the MIJB Audit & Risk Committee held on 14 December 2017 - For Noting	**15 - 22**
5	**Public Reports**	
5.1	Royal Edinburgh Hospital	**23 - 30**
5.2	Risk Management and Risk Appetite	**31 - 34**
5.3	Risk Register	**35 - 48**
5.4	Delayed Discharge	**49 - 58**
5.5	2018-19 Delivery Plan for Health and Social Care	**59 - 134**
5.6	Measuring Performance Under Integration	**135 - 150**
5.7	Primary Care Improvement Plan	**151 - 172**
5.8	Appointment of Chief Finance Officer	**173 - 176**
5.9	Chief Officers Report	**177 - 180**
5.10	Review of the Standing Orders of the Midlothian Integration Joint Board	**181 - 204**
5.11	Delegation of Powers to Officers	**205 - 218**

5.12 Proposed Midlothian IJB Meeting Schedule and Development Workshops dates for 2018-19 **219 - 222**

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

The next meeting of the Midlothian Integration Joint Board will be held on:

- Thursday 7 June 2018 at 2.30 pm – Special Midlothian Integration Joint Board