

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, 24 August 2017

Time: 14:00

Eibhlin McHugh
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 Meeting held on 15 June 2017 - For Approval **3 - 12**

4.2 Minutes of Special Meeting held on 12 July 2017 - For Approval **13 - 16**

5 Public Reports

5.1 Finance Update 2017/18 and 2018/19 **17 - 24**

5.2 Measuring Performance Under Integration **25 - 38**

5.3 Addressing Delayed Discharge **39 - 46**

5.4 Annual Performance Report **47 - 88**

5.5 Directions - Implementation and Performance **89 - 104**

5.6 Risk Register **105 - 122**

5.7 Day Services Policy **123 - 138**

5.8 Chief Officer Report **139 - 142**

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

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

- 14 September 2017 at 2 pm – Special MIJB/Development Workshop
- 27 October 2017 at 2 pm – Midlothian Integration Joint Board