

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 26 August 2021

Time: 14:00

Morag Barrow
Chief Officer

Contact:

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 Declaration 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 Minute of Previous Meeting

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| 4.1 | Minute of the Meeting of 17 June 2021 - for Approval | 5 - 14 |
| 4.2 | Minute of the MIJB Strategic Planning Group held on 19 May 2021 - for Noting | 15 - 18 |
| 4.3 | Minutes of Audit and Risk Committee of 10 June 2021 | 19 - 26 |

5 Public Reports

- | | | |
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| 5.1 | Chief Officers Report - Morag Barrow, Chief Officer | 27 - 32 |
| 5.2 | Board Audit and Risk Committee Annual Report 2020-21 - Report by Jill Stacey, Chief Internal Auditor | 33 - 36 |
| 5.3 | IJB Performance Management - Report by Morag Barrow, Chief Officer | 37 - 40 |
| 5.4 | Improving the Cancer Journey Report - Sandra Bagnall, Macmillan Programme Manager | 41 - 48 |
| 5.5 | IJB Improvement Goal - Report by Jamie Megaw, Programme Manager | 49 - 62 |
| 5.6 | Long Covid Support in Midlothian - Report by Debbie Crerar, Lead Physiotherapist | 63 - 66 |
| 5.7 | Clinical and Care Governance Group Report - Fiona Stratton, Chief Nurse | 67 - 74 |
| 5.8 | The Mental Welfare Commission – Authority to Discharge - Mairi Simpson | 75 - 78 |

6 Private Reports

- | | |
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| 6.1 | Winter Planning Discussion |
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6.2 Independent Review of Adult Social Care

7 Date of Next Meeting

The next meeting will be held on 9th September (special meeting followed by Development Workshop on)
14 October

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