Notice of meeting and agenda

Midlothian Integration Joint Board

Venue: Conference Room, Loanhead Centre, George Avenue, Loanhead EH20 9LA – PLEASE NOTE CAREFULLY THE CHANGE OF VENUE,

Date: Thursday, 23 August 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 3 May 2018 - For Approval	**5 - 20**
4.2	Minutes of the Special MIJB held on 7 June 2018 – For Approval	**21 - 28**
4.3	Minutes of the MIJB Audit and Risk Committee held on 29 March 2018 - For Noting	**29 - 34**
4.4	Rolling Action Log	**35 - 36**

5 Public Reports

5.1	Annual Performance Report – Report by Assistant Strategic Programme Manager	**37 - 78**
5.2	The Lothian Hospitals Plan - Report by Interim Head of Implementation	**79 - 86**
5.3	Chief Officer's Report - Report by Chief Officer	**87 - 92**
5.4	Appointment of Chief Finance Officer – Report by Chief Officer	**93 - 96**
5.5	Working With the Voluntary Sector – Report by Third Sector Representative	**97 - 114**
5.6	Action 15 of the Mental Health Strategy 2017-2027 – Report by Head of Adult Services	**115 - 124**
5.7	Improving the Cancer Journey Programme – Report by Assistant Strategic Programme Manager	**125 - 130**

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:

- 13 September 2018 at 2pm – Special Midlothian Integration Joint Board/Development Workshop
- 11 October 2018 at 2pm - Midlothian Integration Joint Board