

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 16 June 2022

**Time:** 13:00

**Morag Barrow**  
Chief Officer

**Contact:**

Clerk Name:	Mike Broadway
Clerk Telephone:	0131 271 3160
Clerk Email:	<a href="mailto:mike.broadway@midlothian.gov.uk">mike.broadway@midlothian.gov.uk</a>

**Further Information:**

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

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declaration of Interest**

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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** Minutes of the MIJB held on 14th April 2022 - for Approval 4 - 15

**4.2** Minutes of the Strategic Planning Group held on 16th March 2022 - for Noting 16 - 19

## **5 Public Reports**

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**5.1** Chief Officer Report – Morag Barrow, Chief Officer 20 - 28

**5.2** Chair's Update

**5.3** Council Membership of Integration Joint Board Paper prepared by Mike Broadway, Democratic Services and presented by Carolyn Hirst, Chair 29 - 34

For Decision

**5.4** Approval of MIJB Annual Report on Directions 2021-2022 Paper presented by Elouise Johnstone, Programme Manager for Performance 35 - 104

**5.5** Approval of MIJB Directions 2022-2023 Paper presented by Tom Welsh, Programme Manager 105 - 169

**5.6** Financial Allocation for 2022-2023 Paper presented by Claire Flanigan, Chief Financial Officer 170 - 177

**5.7** Approval of 2022-23 IJB Performance Indicators Paper presented by Elouise Johnstone, Programme Manager for Performance 178 - 196

For Noting

**5.8** Clinical Care and Governance Report Paper presented by Fiona Stratton, Chief Nurse 197 - 204

## **6 Private Reports**

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No items for discussion

## **7 Date of Next Meeting**

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

- 29 June 2022 at 9am - MIJB Audit and Risk Committee
- 25 August 2022 at 2pm - Midlothian Integration Joint Board