

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Council Chambers/Hybrid,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 08 February 2024

Time: 14:00

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Democratic Services
Clerk Telephone:	0131 271 3160
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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 Midlothian Integration Joint Board held on 21 December 2023 | 5 - 20 |
| 4.2 | Minute of the Strategic Planning Group held on 30 November 2023 | 21 - 30 |

5 Public Reports

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| 5.1 | Chair's Update, presented by Councillor McManus, Chair | |
| 5.2 | Chief Officer's Report, presented by Morag Barrow, Chief Officer | 31 - 38 |
| 5.3 | Primary Care Capital Prioritisation, presented by Jenny Long, Director of Primary Care | |
| | For Decision | |
| 5.4 | IJB Improvement Plan, presented by Duncan Stainbank, Chief Internal Auditor | 39 - 46 |
| 5.5 | Strategic Plan Proposals, presented by Gill Main, Integration Manager | 47 - 52 |
| | For Discussion | |
| 5.6 | IJB Finance Update, presented by David King, Interim Chief Financial Officer | 53 - 58 |
| 5.7 | IJB Performance Report, presented by Elouise Johnstone, Performance Manager | 59 - 74 |
| 5.8 | Public Health Prevention Update, presented by Jim Sherval, Public Health Consultant | |
| 5.9 | Chief Social Work Officer's Report, presented by Joan Tranent, Chief Social Work Officer | 75 - 104 |

6 Private Reports

No items for discussion

Any other business

Any other urgent matters raised with the Chair in advance of this meeting. The following was received:

- Audit and Risk Committee Terms of Reference (ToR), David King, Interim Chief Financial Officer

7 Date of Next Meeting

The next meetings will be held on:

- Thursday, 21 March 2024, 14:00 - 15:00 - Special Midlothian Integration Joint Board. (Please note that this meeting will be followed by a Development Session for Board Members only).
- Thursday, 18 April 2024, 14:00 - 16:00 - Midlothian Integration Joint Board.