

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 11 February 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

4.1 Minute of the MIJB held on 10 December 2020 - For Approval 5 - 14

4.2 Minute of the MIJB Strategic Planning Group held on 25 November 2020 - For Noting 15 - 18

5 Public Reports

5.1 Chief Officers Report – Morag Barrow, Chief Officer. 19 - 24
For Decision

5.2 Outcome Approach to Performance Management – Report and Presentation by Tom Welsh, Integration Manager and Ailsa Cook (Matter of Focus). 25 - 32

5.3 IJB Improvement Goal Progress – Report by Jamie Megaw, Strategic Programme Manager. 33 - 44

5.4 Independent Review of Adult Social Care in Scotland - Report by Alison White, Head of Adult Services 45 - 158

5.5 Finance Update for 2020/21 – Report by Claire Flanagan, Chief Finance Officer. 159 - 164
For Discussion

5.6 Equalities Outcomes and Mainstreaming Report 2021-2023 – Report by Lois Marshall, Assistant Strategic Programme Manager. 165 - 186
For Noting

5.7 Clinical and Care Governance Group - Report by Caroline Myles, Chief Nurse. 187 - 198

6 Private Reports

6.1 Care at Home Recommissioning - Report by Alison White, Head of Adult Services.

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.
- 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.

7 Date of Next Meeting

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

- 11 March 2021 at 2 pm – **Special Board Meeting/Development Workshop**
- 8 April 2021 at 2 pm - **Midlothian Integration Joint Board**

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