

# Notice of meeting and agenda



## Midlothian Integration Joint Board

**Venue:** Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ,

**Date:** Thursday, 24 August 2017

**Time:** 14:00

**Eibhlin McHugh**  
Chief Officer

**Contact:**

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**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 Declarations 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 Minutes of Previous Meeting**

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**4.1** Minutes of Meeting held on 15 June 2017 - For Approval **3 - 12**

**4.2** Minutes of Special Meeting held on 12 July 2017 - For Approval **13 - 16**

## **5 Public Reports**

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**5.1** Finance Update 2017/18 and 2018/19 **17 - 24**

**5.2** Measuring Performance Under Integration **25 - 38**

**5.3** Addressing Delayed Discharge **39 - 46**

**5.4** Annual Performance Report **47 - 88**

**5.5** Directions - Implementation and Performance **89 - 104**

**5.6** Risk Register **105 - 122**

**5.7** Day Services Policy **123 - 138**

**5.8** Chief Officer Report **139 - 142**

## **6 Private Reports**

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No private reports to be discussed at this meeting.

## **7 Date of Next Meeting**

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

- 14 September 2017 at 2 pm – Special MIJB/Development Workshop
- 27 October 2017 at 2 pm – Midlothian Integration Joint Board