

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 10 December 2020

**Time:** 14:00

**Morag Barrow**  
**Chief Officer**

**Contact:**

### **Further Information:**

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

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**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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|------------|--|---------|
| <b>4.1</b> | Minutes of the MIJB held on 8 October 2020 - For Approval.                         | 5 - 14  |
| <b>4.2</b> | Minutes of the MIJB Audit & Risk Committee held on 13 September 2020 - For Noting. | 15 - 20 |
| <b>4.3</b> | Minutes of the MIJB Strategic Planning Group held on 18 August 2020 - For Noting.  | 21 - 36 |
| <b>4.4</b> | Minutes of the MIJB Strategic Planning Group 28 October 2020 - For Noting.         | 37 - 40 |

**5 Public Reports**

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| <b>5.1</b> | Midlothian Response to Delayed Discharges - Presentation by Grace Cowan, Head of Primary Care & Older People's Services. |          |
| <b>5.2</b> | Chief Officers Report – Morag Barrow, Chief Officer.<br><br>For Decision   | 41 - 44  |
| <b>5.3</b> | Vision and Values – Report by Lois Marshall, Assistant Strategic Programme Manager.<br><br>For Discussion                | 45 - 48  |
| <b>5.4</b> | Midlothian IJB Directions 2020 Update – Report by Mairi Simpson, Integration Manager.                                    | 49 - 66  |
| <b>5.5</b> | Independent Review of Adult Social Care - Report by Alison White, Head of Adult Services.<br><br>For Noting              | 67 - 72  |
| <b>5.6</b> | Clinical and Care Governance Group - Report by Caroline Myles, Chief Nurse.  | 73 - 100 |

- 5.7** MIJB Improvement Goal Progress – Report by Jamie Megaw, Strategic Programme Manager (To Follow).
- 5.8** Covid Vaccination - Report by Jamie Megaw, Strategic Programme Manager (To Follow).
- 5.9** Finance Update for 2020/21 and 5 Year Financial plan - Report by Claire Flanagan, Chief Finance Officer. 101 - 110

## **6 Private Reports**

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No private business submitted for this meeting

## **7 Date of Next Meeting**

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

14 January 2021 at 2 pm – **Development Workshop**

13 February 2021 at 2 pm - **Midlothian Integration Joint Board**

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