

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** As a consequence of the ongoing public health restrictions this will be a virtual meeting.,

**Date:** Thursday, 27 August 2020

**Time:** 14:00

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

**Contact:**

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: [mike.broadway@midlothian.gov.uk](mailto:mike.broadway@midlothian.gov.uk)

**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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| <b>4.1</b> | Minutes of MIJB held on 13 February 2020 - For Approval      | 5 - 14  |
| <b>4.2</b> | Minutes of Special MIJB held on 12 March 2020 - For Approval | 15 - 20 |
| <b>4.3</b> | Minutes of MIJB held on 16 April 2020 - For Approval         | 21 - 36 |
| <b>4.4</b> | Minutes of MIJB held on 11 June 2020 - For Approval          | 37 - 44 |

## **5 Public Reports**

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|-------------|--|-----------|
| <b>5.1</b>  | COVID-19 Data – Presentation   |           |
| <b>5.2</b>  | Membership of the Midlothian Integration Joint Board and Appointment of Audit and Risk Committee Members | 45 - 48   |
| <b>5.3</b>  | Chief Officer Report   | 49 - 54   |
| <b>5.4</b>  | IJB Improvement Goal Progress (To Follow)  |           |
| <b>5.5</b>  | Annual Performance Report 2019-20  | 55 - 90   |
| <b>5.6</b>  | General Practice Remobilisation in Midlothian  | 91 - 122  |
| <b>5.7</b>  | COVID-19 Next Phase Planning and Winter Planning Update  | 123 - 134 |
| <b>5.8</b>  | Clinical and Care Governance Report  | 135 - 150 |
| <b>5.9</b>  | Care Home (To Follow)  |           |
| <b>5.10</b> | Strategic Planning Group   | 151 - 166 |

## **6 Private Reports**

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|------------|--------------------------------------|--|
| <b>6.1</b> | Unpaid Work, Analysis of Reoffending |  |
|------------|--------------------------------------|--|

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- 7. Information relating to anything done or to be done in respect of any particular person for the purposes of any of the matters referred to in section 27(1) of the Social Work (Scotland) Act 1968 (providing reports on and supervision of certain persons).

## **7 Date of Next Meeting**

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

- 10 September 2020 at 2 pm – **Joint Special Board/Development Workshop**
- 8 October 2020 at 2 pm - **Midlothian Integration Joint Board**