

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 14 October 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**

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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> | Minute of the MIJB held on 26 August 2021 - For Approval.                    | 5 - 14  |
| <b>4.2</b> | Minute of the Special MIJB held on 9 September 2021 - For Approval.          | 15 - 20 |
| <b>4.3</b> | Minutes of the Strategic Planning Group held on 11 August 2021 - For Noting. | 21 - 24 |

## **5 Public Reports**

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|------------|---|-----------|
| <b>5.1</b> | Chief Officers Report – Morag Barrow, Chief Officer.<br><br>For Decision  | 25 - 42   |
| <b>5.2</b> | Proposed Meeting Schedule and Development Workshops Dates for 2022 and 2023 – Mike Broadway, Clerk.   | 43 - 48   |
| <b>5.3</b> | Development of services for citizens with learning disabilities, and rehabilitation after severe and enduring mental illness - Colin Briggs, Director of Strategic Planning, NHS Lothian.<br><br>For Discussion | 49 - 226  |
| <b>5.4</b> | Financial Position August 2021, financial out-turn 2021/22 and financial planning 2022/23 – 25/26 – David King, Interim Chief Finance Officer.  | 227 - 238 |
| <b>5.5</b> | Draft Annual Performance Report 2020-21 - Lois Marshall, Assistant Strategic Programme Manager.<br><br>For Noting   | 239 - 296 |
| <b>5.6</b> | Clinical and Care Governance Group (CCGG) report – Fiona Stratton, Chief Nurse.   | 297 - 336 |

- 5.7** Midlothian Health & Social Care Partnership Winter Plan 2021/22 – Leah Friedman, Operational Business Manager. 337 - 398
- 5.8** Workforce Plan – Anthea Fraser, Practice Learning and Development Manager. 399 - 404
- 5.9** Vaccination Programme Update – Jamie Megaw, Strategic Programme Manager. 405 - 408
- 5.10** Chief Social Work Officer - Annual Report 2020-2021 – Joan Tranent, Chief Social Work Officer. 409 - 444

## **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 meeting of the Midlothian Integration Joint Board will be held on:

- 12 November 2021 at 1.30pm\* - Development Workshop (Primary care and strategic plan)
- 9 December 2021 at 2.00pm - **Midlothian Integration Joint Board**

(\* Please note carefully the change of time, which has previously be notified to Board Members)

|                  |                                 |
|------------------|---------------------------------|
| Clerk Name:      | Mike Broadway                   |
| Clerk Telephone: | 0131 271 3160                   |
| Clerk Email:     | mike.broadway@midlothian.gov.uk |