

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Council Chambers/Hybrid,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 22 June 2023

Time: 14:00

Morag Barrow
Chief Officer

Contact:

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

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 Minutes of the MIJB held on 13 April 2023 for Approval 5 - 12

4.2 Minutes of the Strategic Planning Group held on 27th April 2023 - 13 - 20
for Noting

5 Public Reports

5.1 Chair's Update - Val de Souza, Chair Review of Proposed Board Meeting Dates 2024 21 - 26

5.2 Chief Officer Report - Morag Barrow, Chief Officer 27 - 34

5.3 Draft Annual Accounts - Paper presented by Claire Flanagan, Cheif Finance Officer 35 - 76

5.4 2022 Financial Recovery Options Report - Paper presented by Morag Barrow, Cheif Officer & Claire Flanagan, Chief Finance Officer 77 - 106

5.5 Analogue to Digital Transition - Paper presented by Matthew Curl, Digital Programme Manager Please note item carried over from April 2023 MIJB meeting. 107 - 124

5.6 Integrated Impact Assessment Process Approval - Paper presented by Gill Main, Integration Manager 125 - 176

5.7 IJB Performance Report - Paper presented by Elouise Johnstone, Performance Manager 177 - 192

5.8 Integrated Assurance Report - Paper presented by Fiona Stratton, Chief Nurse Please note item carried over from April 2023 MIJB meeting 193 - 262

5.9 Midlothian Response to Director of Public Health Annual Report - Paper presented by Jim Sherval, Consultant in Public Health Please note item carried over from April 2023 MIJB meeting 263 - 298

5.10 Interim Learning Disability Service Review - Paper submitted by Nick Clater, Head of Adult Services 299 - 302

6 Private Reports

7 Date of Next Meeting

The next meeting will be held on Thursday August 24th 2023 at 14:00-16:00.