

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 08 April 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

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 11 February 2021 - For Approval. | 5 - 14 |
| 4.2 | Minutes of the Special MIJB held on 11 March 2021 - For Approval. | 15 - 18 |
| 4.3 | Minutes of the Audit & Risk Committee held on 3 December 2020 - For Noting. | 19 - 24 |
| 4.4 | Minutes of the Strategic Planning Group held on 20 January 2021 - For Noting. | 25 - 28 |

5 Public Reports

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|------------|--|---------|
| 5.1 | Chief Officer Report – Morag Barrow, Chief Officer (2.10 – 2.25).
For Decision | 29 - 36 |
| 5.2 | Midlothian Public Engagement Strategic Statement - Report by Mairi Simpson, Integration Manager (2.25 – 2.35). | 37 - 40 |
| 5.3 | Midlothian IJB Local Code of Corporate Governance – Report by Jill Stacey, Chief Internal Auditor. (2.35 – 2.40). | 41 - 46 |
| 5.4 | Equality Outcomes and Mainstreaming Report 2021-2023 – Report by Lois Marshall, Assistant Strategic Programme Manager (2.40 – 2.50). | 47 - 50 |
| 5.5 | Midlothian IJB Direction: Falls - Report by Mairi Simpson, Integration Manager (2.50 – 3.00). | 51 - 54 |
| 5.6 | Finance Update – Budget Offers 2021/22 from Partners – Report by Claire Flanagan, Chief Finance Officer. (To Follow) (3.00 – 3.05) | |

5.7	Midlothian IJB Complaints Handling Procedure – Report by Lois Marshall, Assistant Strategic Programme Manager. (3.05 – 3.15).	55 - 58
	For Discussion	
5.8	Midlothian IJB Induction Handbook – Report by Lois Marshall, Assistant Strategic Programme Manager (3.15 – 3.25).	59 - 62
	For Noting	
5.9	Update to the IJB Improvement Goal – Report by Jamie Megaw, Strategic Programme Manager. (3.25 – 3.40).	63 - 72
5.10	Midlothian Integration Joint Board Strategic Plan 2022-2025 - Report by Mairi Simpson, Integration Manager (3.40 – 3.45).	73 - 76
5.11	Midlothian Health and Social Care Partnership contribution to NHS Lothian Remobilisation Plan – Report by Mairi Simpson, Integration Manager (3.45 – 3.50).	77 - 88

() Indicative timings

6 Private Reports

No private reports to be discussed at this meeting

7 Date of Next Meeting

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

- 13 May 2021 at 2 pm – **Development Workshop**
- 17 June 2021* at 2 pm - **Midlothian Integration Joint Board**

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

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