

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 17 June 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

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| 4.1 | MIJB Minute of 8 April 2021- For Approval. | 5 - 16 |
| 4.2 | Minute of the MIJB Strategic Planning Group held on 17 March 2021 - For Noting | 17 - 22 |
| 4.3 | Minute of MIJB Audit and Risk Meeting of 4 March 2021 | 23 - 30 |

5 Public Reports

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|------------|--|-----------|
| 5.1 | Chief Officers Report – Morag Barrow, Chief Officer. | 31 - 38 |
| 5.2 | Draft Unaudited Annual Accounts 2020/21, Report by Claire Flanagan, Chief Finance Officer. | 39 - 88 |
| 5.3 | Chief Finance Officer Interim Appointment Report by Claire Flanagan, Chief Finance Officer | 89 - 92 |
| 5.4 | Category 1 Responders - Report by Roxanne King, Business Manage | 93 - 98 |
| 5.5 | IJB Directions Annual Update by Lois Marshall, Assistant Strategic Programme Manager | 99 - 176 |
| 5.6 | Winter Overview Report by Leah Friedman, Operational Business Manager - For Discussion. | 177 - 194 |
| 5.7 | Workforce Plan report by Anthea Fraser, Practice Learning and Development Manager - For Discussion | 195 - 212 |
| 5.8 | Primary Care Improvement Plan Report by Mairi Simpson, Integration Manager - For Noting. | 213 - 218 |
| 5.9 | Clinical and Care Governance Group - Report by Fiona Stratton, Chief Nurse. | 219 - 226 |

- 5.10** Mental Welfare Commission report: Moves from hospital to care home during pandemic without legislation, Report by Alison White, Head of Adult & Social Care 227 - 274

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meetings will be held on:
Thursday 26 August 2021 at 2.00pm
Thursday 9 September 2021 at 2.00pm (Special Meeting)

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