

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 14 April 2022

**Time:** 14:00

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

**Contact:**

Clerk Name:	Mike Broadway
Clerk Telephone:	0131 271 3160
Clerk Email:	<a href="mailto:mike.broadway@midlothian.gov.uk">mike.broadway@midlothian.gov.uk</a>

**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 the MIJB held on 10 February 2022 - for Approval                  | 5 - 16  |
| <b>4.2</b> | Minutes of the Special MIJB held on 17 March 2022 - for Approval             | 17 - 24 |
| <b>4.3</b> | Minutes of the Audit & Risk Committee held on 02 December 2021- for Noting   | 25 - 32 |
| <b>4.4</b> | Minutes of the Strategic Planning Group held on 19 January 2022 - for Noting | 33 - 36 |

## **5 Public Reports**

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| <b>5.1</b> | Chair's Update   |           |
| <b>5.2</b> | Chief Officer Report – Morag Barrow, Chief Officer   | 37 - 46   |
| <b>5.3</b> | Nomination and Appointment of Members to the Midlothian Integration Joint Board - Carolyn Hirst, IJB Chair<br><br>For Decision                 | 47 - 52   |
| <b>5.4</b> | Midlothian Integration Joint Board Strategic Plan 2022-2025 - Lois Marshall, Assistant Strategic Programme Manager                             | 53 - 128  |
| <b>5.5</b> | Code of Conduct Revised Model Scheme for Members of Devolved Public Bodies - Gill Main, Integration Manager and Alan Turpie, Standards Officer | 129 - 174 |
| <b>5.6</b> | Review of Integration Joint Board Governance Requirements - Gill Main, Integration Manager<br><br>For Discussion                               | 175 - 180 |
| <b>5.7</b> | Midlothian IJB Directions 2022-2023 - Lois Marshall, Assistant Programme Manager   | 181 - 276 |

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|------|--|-----------|
| 5.8  | Clinical and Care Governance Group (CCGG) report - Fiona Stratton, Chief Nurse                   | 277 - 284 |
| 5.9  | Performance Overview Report - Roxanne Watson, Executive Business Manager                         | 285 - 304 |
|      | For Noting   |           |
| 5.10 | Scheme of Integration Verbal Update - Peter McLoughlin, Strategic Programme Manager, NHS Lothian |           |

## 6 Private Reports

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No private business submitted for this meeting.

## 7 Date of Next Meeting

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

- 16 June 2022 at 2pm - Midlothian Integration Joint Board

**Please note that immediately before this Board meeting there will be a Development Workshop session from 1pm; papers for which will be circulated to Board Members only under separate cover.**