

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: To be held via Microsoft Teams,

Date: Thursday, 08 October 2020

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 | Minute of Meeting of MIJB of 27 August 2020 | 5 - 14 |
| 4.2 | Minute of Special Meeting of MIJB of 10 September 2020 | 15 - 18 |
| 4.3 | Minute of Meeting of MIJB Audit and Risk Commtee of 3 March 2020 | 19 - 26 |

5 Public Reports

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| 5.1 | Mobilisation of Acute Out-patients – Presentation by Jacquie Campbell, Chief Officer, Acute Services | |
| 5.2 | Chief Officer Report - Morag Barrow, Chief Officer | 27 - 32 |
| 5.3 | Midlothian IJB Directions 2020 – Report by Mairi Simpson, Integration Manager | 33 - 70 |
| 5.4 | Midlothian Community Justice Annual Report - Report by Alison White (Head of Adult Services) | 71 - 108 |
| 5.5 | Midlothian Health & Social Care Partnership Winter Plan 2020/21 – Report by Leah Friedman, Operational Business Manager | 109 - 120 |
| 5.6 | Care for People Group During Lockdown - Report by Alison White, Head of Adult Services | 121 - 144 |
| 5.7 | Clinical and Care Governance - Report by Caroline Myles, Chief Nurse | 145 - 168 |
| 5.8 | IJB Improvement Goal Progress – Report by Jamie Megaw, Strategic Programme Manager | 169 - 184 |
| 5.9 | Finance Update – Quarter 1 2020/21 by Claire Flanagan, Chief Finance Officer | 185 - 190 |

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 3 AND 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR THE ENVIRONMENTAL INFORMATION REGULATIONS 2004.

6 Private Reports

6.1 Redesign of Urgent Care – implementing the national model in Lothian Report by Jenny Long Programme Director for Unscheduled Care

- 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority
- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

7 Date of Next Meeting

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

- 12 November 2020 at 2 pm – Development Workshop
- 10 December 2020 at 2 pm - Midlothian Integration Joint Board

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