

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 09 December 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**

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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 14 October 2021 - For Approval.                    | 5 - 16  |
| <b>4.2</b> | Minutes of the Special MIJB held on 11 November 2021 - For Approval.           | 17 - 22 |
| <b>4.3</b> | Minutes of the Audit & Risk Committee held on 2 September 2021 - For Noting.   | 23 - 28 |
| <b>4.4</b> | Minutes of the Strategic Planning Group held on 17 November 2021 - For Noting. | 29 - 32 |

## **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.   | 33 - 42   |
| <b>5.3</b> | Chief Social Work Officer - Annual Report 2020-2021 – Joan Tranent, Chief Social Work Officer.  | 43 - 78   |
|            | (NB: Item for Noting continued from the 14 October 2021 Board meeting)  |           |
|            | For Decision  |           |
| <b>5.4</b> | Midlothian Integration Joint Board Strategic Plan 2022-2025 - Report by Lois Marshall, Assistant Strategic Programme Manager.   | 79 - 146  |
| <b>5.5</b> | Financial Out-turn 2021/22, additional Scottish Government social care 21/22 funding and financial plan update – Report by David King, Interim Chief Finance Officer. | 147 - 168 |
| <b>5.6</b> | Learning Disability Services – Financial Position – Nick Clater, Head of Adult & Social Care.   | 169 - 182 |

## For Discussion

- 5.7** 2021-22 IJB Directions - Interim Progress Report - Report by Lois Marshall, Assistant Strategic Programme Manager. 183 - 254
- 5.8** Primary Care Strategic Plan – Report by Jamie Megaw, Strategic Programme Manager. 255 - 280
- 5.9** Performance Overview Report – Report by Jamie Megaw, Strategic Programme Manager. 281 - 298
- 5.10** Assurance Arrangements – Civil Contingencies Act 2004 – Report by Roxanne King, Executive Business Manager. 299 - 304

## For Noting

- 5.11** Midlothian Community Mental Health and Wellbeing Fund - Report by Lesley Kelly, Chief Officer, Midlothian Third Sector Interface. 305 - 308
- 5.12** Clinical and Care Governance Group (CCGG) report – Report by Fiona Stratton, Chief Nurse. 309 - 314

## **6 Private Reports**

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No private reports to be discussed at this meeting.

## **7 Date of Next Meeting**

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

- 13 January 2022 at 2 pm – Development Workshop
- 10 February 2022 at 2 pm - Midlothian Integration Joint Board

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