

Notice of meeting and agenda



Midlothian Integration Joint Board

Venue: Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ,

Date: Thursday, 27 October 2016

Time: 14:00

Eibhlin McHugh
Chief Officer

Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: mike.broadway@midlothian.gov.uk

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 Declarations 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 Minutes of Previous Meeting

- | | | |
|------------|---|----------------|
| 4.1 | Minutes of Meeting held on 18 August 2016 - For Approval | 5 - 10 |
| 4.2 | Minutes of Special Meeting held on 15 September 2016 - For Approval | 11 - 14 |

5 Public Reports

- | | | |
|------------|---|----------------|
| 5.1 | Presentation - NHS Lothian Hospital Plan - Colin Briggs | |
| 5.2 | Financial Strategy | 15 - 36 |
| 5.3 | Update on Primary Care Developments in Midlothian | 37 - 44 |
| 5.4 | Chief Officer's Report | 45 - 48 |
| 5.5 | Health and Social Care Services Quality Improvement | 49 - 64 |
| 5.6 | Directions | 65 - 78 |

The Board is invited (a) to consider resolving to deal with the undernoted Business in Private in terms of paragraph 3 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973 – the relevant Report is therefore Not for Publication; and (b) to note that notwithstanding any such Resolution, information may still require to be released under the Freedom of Information (Scotland) Act 2002 or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 | Performance Report |
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7 Date of Next Meeting

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

- 17 November 2016 at 2 pm – Development Workshop
- 1 December 2016 at 2 pm - Midlothian Integration Joint Board