

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 25 August 2022

Time: 14:00

Morag Barrow
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 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

- | | | |
|------------|--|---------|
| 4.1 | Minutes of the MIJB held on 16 June 2022 - For Approval | 5 - 14 |
| 4.2 | Minutes of Audit & Risk Committee held on 3 March 2022 - For Noting. | 15 - 22 |
| 4.3 | Minutes of the Strategic Planning Group held on 22 May 2022 - For Noting | 23 - 28 |

5 Public Reports

- | | | |
|------------|--|---------|
| 5.1 | Chief Officer Report – Morag Barrow, Chief Officer (2.10 – 2.20). | 29 - 32 |
| 5.2 | Chair's Update (including Agenda Item 5.3) | |
| 5.3 | Membership of Integration Joint Board - Paper prepared by Mike Broadway, Clerk and presented by Carolyn Hirst, Chair (2.20 - 2.30)

For Decision | 33 - 36 |
| 5.4 | Records Management Plan Update - Paper presented by Roxanne Watson, Executive Business Manager (2.30 - 2.40) | 37 - 40 |
| 5.5 | Annual Performance Report 2021-2022 - Paper presented by Gill Main, Integration Manager (2.40 - 2.50)

For Discussion | 41 - 46 |
| 5.6 | Learning Disability Service Update - Paper presented by Nick Clater, Head of Adult Services (2.50 - 3.10) | 47 - 64 |
| 5.7 | Clinical and Care Governance Group Report - Paper presented by Fiona Stratton, Chief Nurse (3.10 - 3.25) | 65 - 78 |
| 5.8 | Update to IJB Improvement Goals - Paper presented by Elouise Johnstone, Programme Manager for Performance (3.25 - 3.35) | 79 - 98 |

For Noting

- | | | |
|-------------|---|-----------|
| 5.9 | National Care Service (Scotland) Bill - Paper presented by Nick Clater, Head of Adult Services (3.35 - 3.50) | 99 - 104 |
| 5.10 | Midlothian Community Pharmacy (Independent Contractors) Update Paper presented by Sandy Watson, Lead Pharmacist (3.50 - 4.00) | 105 - 192 |

() Indicative timings.

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

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

- 15 September 2022 at 2.00 pm – Special Meeting/Development Workshop
- 13 October 2022 at 2.00 pm - Midlothian Integration Joint Board