

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Council Chambers/Hybrid,  
Midlothian House, Dalkeith, EH22 1DN

**Date:** Thursday, 19 December 2024

**Time:** 14:00

**Morag Barrow**  
Chief Officer

### Contact:

Clerk Name:	Democratic Services
Clerk Telephone:	0131 271 3160
Clerk Email:	<a href="mailto:democratic.services@midlothian.gov.uk">democratic.services@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 previous Midlothian IJB Board Meeting held on 19th September 2024 | 5 - 22  |
| <b>4.2</b> | Minutes of previous Midlothian IJB Board Meeting held on 24th October 2024   | 23 - 28 |
| <b>4.3</b> | Minutes of previous Strategic Planning Group held on 29th August 2024        | 29 - 38 |
| <b>4.4</b> | Minutes of previous Strategic Planning Group held on 26 September 2024       | 39 - 46 |

## **5 Public Reports**

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|------------|---|---------|
| <b>5.1</b> | Chair's Update – Val de Souza, Chair  |         |
| <b>5.2</b> | Chief Officers Report – Morag Barrow, Chief Officer   | 47 - 56 |
| <b>5.3</b> | Strategic Planning Group Update – Gill Main   |         |
| <b>5.4</b> | Audit and Risk Committee Update – Councillor Milligan TBC<br>For Decision   |         |
| <b>5.5</b> | IJB Membership Nomination - Paper presented by Democratic Services  | 57 - 60 |
| <b>5.6</b> | Whole System Improvement Initiative: Improving Unscheduled Care Performance in Lothian - Paper presented by Grace Cowan, Head of Older People and Primary Care Services<br>For Discussion | 61 - 86 |

<b>5.7</b>	IJB Finance Update and Medium-Term Financial Strategy - Paper prepared by Andrew McCreadie, Deputy Director of Finance, David Gladwin, Chief Financial Officer and Ruth Nicols, Senior Finance Business Partner	87 - 102
<b>5.8</b>	IJB Performance Report - Paper presented by Elouise Johnstone, Performance Manager	103 - 132
<b>5.9</b>	Midlothian HSCP Public Health Practitioner Update - Paper by Ruth Flynn, Public Health Practitioner	133 - 140
<b>5.10</b>	Integrated Assurance Report - Paper presented by Fiona Stratton, Chief Nurse and Claire Ross, Chief AHP	141 - 192
	For Noting	
<b>5.11</b>	Darzi Report - Paper prepared by Gill Main, Integration Manager	193 - 364
<b>5.12</b>	East Lothian and Midlothian Public Protection Team Annual Report - Paper prepared by Nick Clater, Head of Adult Services	365 - 410
<b>5.13</b>	Chief Social Work Officer Annual Report - Paper prepared by Nick Clater, Head of Adult Services	411 - 444

## **6 Private Reports**

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No items for discussion

## **7 Date of Next Meeting**

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The next meeting of the Midlothian Integration Joint Board will be held on:  
- Thursday 9th January 2025, 14:00-16:00, Development session for Board Members only.  
- Thursday 20th February 2025, 14:00-16:00, Midlothian Integration Joint Board Full Board Meeting.