

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 10 February 2022

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

4.1 Minutes of the MIJB held on 9 Dec 2021 - For Approval. 5 - 16

4.2 Minutes of the Strategic Planning Group held 17th November 2021 - For Noting 17 - 20

5 Public Reports

5.1 Chair's Update

5.2 Chief Officer Report – Morag Barrow, Chief Officer. 21 - 32
For Decision

5.3 Lothian Strategic Development Framework - Report by Rebecca Miller, Strategic Planning 33 - 54

5.4 Reappointment of NHS Lothian Board Members to the Midlothian IJB 55 - 60
For Discussion

5.5 Financial Update - Out-turn 2021/22 and outline 22/23 financial position. - Report by David King, Interim Chief Finance Officer. 61 - 70

5.6 NHS Lothian Public Health - Partnership and Place - Presentation by Jim Sherval, Public Health Consultant

5.7 Performance Overview Report – Report by Elouise Johnstone, Programme Manager, Performance 71 - 74
For Noting

5.8 Clinical Care and Governance Report - Report by Fiona Stratton, Chief Nurse 75 - 82

Follow on appendix to Item 5.7

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

The next meeting will be held on:

- Thursday 17th March 2022 at 2pm Special MIJB Meeting and Development Workshop
- Thursday 14th April 2022 at 2pm Midlothian Integration Joint Board

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