Notice of Meeting and Agenda

Midlothian Integration Joint Board

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

Date: **Thursday, 18 April 2024**

Time: **14:00**

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Democratic Services
Clerk Telephone:	0131 271 3160
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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	Minute of the meeting of Midlothian Integration Joint Board held on 8 February 2024	5 - 20
4.2	Minute of the special meeting of Midlothian Integration Joint Board held on 21 March 2024	21 - 30
4.3	Minute of the meeting of MIJB Audit and Risk Committee held on 7 December 2023	31 - 38

5 Public Reports

5.1	Chair's Update by Councillor McManus	
5.2	Chief Officer's Report by Chief Officer	39 - 48
	For Decision	
5.3	MIJB Dates for December 2024 - December 2025, report by Democratic Services Officer	49 - 56
5.4	MIJB Financial Recovery Actions: Planning, Performance and Programme, report by Integration Manager	57 - 66
5.5	Midlothian Health and Social Care Partnership System Transformation Planning, report by Integration Manager	67 - 78
	For Discussion	
5.6	National Care Service Discussion, report by Deputy Director, Adult Social Care Local Improvement & Transformation Division, Scot Gov	79 - 92
5.7	MIJB Finance Update, report by Interim Chief Finance Officer	93 - 108
5.8	MIJB Performance Report by Performance Manager	109 - 122

5.9	Public Health Prevention Update, presentation by Public Health Practitioner and Group Service Manager	
5.10	Integrated Assurance Report by Chief Nurse	123 - 174
	For Noting	
5.11	Annual Performance Report: Content and Proposed Timeline, report by Integration Manager	175 - 180

6 Private Reports

No items for discussion

7 Date of Next Meeting

The next meetings will be held on:

- Thursday, 16 May 2024 at 2pm - Midlothian Integration Joint Board Development Session (for Board Members only).
- Thursday, 20 June 2024 at 2pm - Midlothian Integration Joint Board (full Board meeting).