

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 13 October 2022

Time: 14:00

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Mike Broadway
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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 | Minutes of the MIJB held of 25th August 2022 - for Approval | 5 - 14 |
| 4.2 | Minutes of the Special MIJB of 15th September 2022 - for Approval | 15 - 20 |
| 4.3 | Minutes of Audit and Risk Committee of 29th June 2022 - for Noting | 21 - 26 |
| 4.4 | Minutes of the Strategic Planning Group of 3rd August 2022 - for Noting | 27 - 32 |

5 Public Reports

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|------------|--|-----------|
| 5.1 | Chair's Update – Val de Souza, Chair (14.10 -14.20) | |
| 5.2 | Chief Officer Report - Morag Barrow, Chief Officer (14.20 -14.35) | 33 - 38 |
| 5.3 | Appointment of Audit and Risk Committee Member - Morag Barrow, Chief Officer

For Decision | 39 - 42 |
| 5.4 | Annual Performance Report 2021-22 - Gill Main, Integration Manager (14.35 - 14.40)

For Discussion | 43 - 110 |
| 5.5 | IJB Board Meeting Options - Roxanne Watson, Executive Business Manager (14.40 - 14.55) | 111 - 116 |
| 5.6 | IJB Draft Performance Framework (Phase 1) - Elouise Johnstone, Programme Manager for Performance (14.55 -15.05) | 117 - 192 |
| 5.7 | The CRT Dashboard: informing Practice and Improving Outcomes Presentation (Verbal Update) from Claire Yerramasu, | |

Advance Practice Physiotherapist and Team Lead
Physiotherapist (15.05 -15.25)

5.8	IJB Improvement Goals - Elouise Johnstone, Programme Manager for Performance (15.25 - 15.35)	193 - 212
	For Noting	
5.9	Integrated Care Assurance Report - Fiona Stratton, Chief Nurse (15.35 - 15.50)	213 - 242
5.10	Implementation of Medication Assisted Treatment Standards in Midlothian - Nick Clater, Head of Adult Services (15:50 - 15:55)	243 - 270
5.11	Finance Update – end of August 2022 - Claire Flannagan, Chief Finance Officer (15.55 - 16.00)	271 - 276

() indicative timings.

6 Private Reports

No items for discussion.

7 Date of Next Meeting

The next meeting will be held on:

- 17th November 2022 at 14.00 - Development Workshop (Public Protection) for Board Members only
- 15th December 2022 at 14.00 - Midlothian Integration Joint Board