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Aberdeen City Health & Social Care Partnership  
*A caring partnership*

To: Members of the Integration Joint Board.

Town House,  
ABERDEEN, 19 April 2016

## INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in Meeting Room 5, Aberdeen Health and Social Care Village on **TUESDAY, 26 APRIL 2016 at 10.00 am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **B U S I N E S S**

#### **DETERMINATION OF EXEMPT BUSINESS**

- 1 Members are requested to determine that any exempt business be considered with the press and public excluded

### **I T E M S   O F   B U S I N E S S**

- 2 Minute of Meeting of the Shadow Board - 29 March 2016 (Pages 3 - 18)
- 3 Business Statement (Pages 19 - 22)

### **F O R   D E C I S I O N**

- 4 IJB Directions to Aberdeen City Council and NHS Grampian (Pages 23 - 30)
- 5 Risks Covered by the Clinical Negligence and Other Risks Indemnity Scheme (CNORIS) (Pages 31 - 40)

- 6     Strategic Commissioning Investments (Transformation Funds) (Pages 41 - 62)
- 7     Community Empowerment Act Consultation (Pages 63 - 70)
- 8     IJB 2017-18 Meeting Dates (Pages 71 - 72)

**ITEMS WHICH THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

- 9     Senior Leadership Team: Structure Outline (Pages 73 - 86)

**WORKSHOP SESSION**

- 10    Workshop on Strategic Risk Register

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Iain Robertson, 01224 522869 or [iairobertson@aberdeencity.gov.uk](mailto:iairobertson@aberdeencity.gov.uk)

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