



Aberdeen City Health & Social Care Partnership

A caring partnership

To: Councillor Len Ironside CBE (Chairperson); Jonathan Passmore (Vice-Chairperson); and Councillors Cameron, Donnelly and Young; and Rhona Atkinson, Dr Nick Fluck and Professor Mike Greaves (NHS Grampian Board Members; and Mike Adams (NHS Grampian Partnership Representative), Jenny Gibb (Professional Nursing Adviser, NHS Grampian), Jim Currie (Trade Union Representative, Aberdeen City Council(ACC)), Bernadette Oxley (Chief Social Work Officer, ACC), Kenneth Simpson (Third Sector Representative), Howard Gemmell (Patient and Service User Representative), Gill Moffat (Carer Representative), Faith-Jason Robertson-Foy (Carer Representative), Dr Stephen Lynch (Clinical Lead, NHS Grampian), Dr Satchi Swami (Secondary Care Adviser, NHS Grampian) and Judith Proctor (Chief Officer, Aberdeen City Health and Social Care Partnership (ACH&SCP)).

Town House,
ABERDEEN, 21 June 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, 28 JUNE 2016 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

AGENDA

DETERMINATION OF EXEMPT BUSINESS

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

ITEMS OF BUSINESS

- 2 Draft Minute of Previous Meeting - 26 April 2016 (Pages 3 - 12)

- 3 IJB Scheme of Delegation (Pages 13 - 22)
- 4 Corporate Risk Register (Pages 23 - 46)
- 5 Delayed Discharge Update (Pages 47 - 56)
- 6 Winter and Contingency Planning (Pages 57 - 68)
- 7 GGI Report (Pages 69 - 92)
- 8 Proposed Revision to IJB Meeting Date (Pages 93 - 94)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 9 Social Work Complaint Review Committee Outcome (Pages 95 - 104)
- 10 Joint Inspection of Services for Older People (verbal update)
- 11 Draft Minute of Clinical and Care Governance Committee - 24 May 2016 (Pages 105 - 110)
- 12 Draft Minute of Audit and Performance Systems Committee - 31 May 2016 (Pages 111 - 118)

Website Address: <http://www.aberdeencityhscp.scot/>

Should you require any further information about this agenda, please contact Iain Robertson, 01224 522869 or iairobertson@aberdeencity.gov.uk