



Aberdeen City Health & Social Care Partnership

A caring partnership

To: Jonathan Passmore MBE (Chairperson); Councillor Len Ironside CBE (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 (Partnership Representative, NHS Grampian), 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), Dr Howard Gemmell (Patient and Service User Representative), Gill Moffat and Faith-Jason Robertson-Foy (Carer Representatives), Dr Stephen Lynch (Clinical Director, Aberdeen City Health and Social Care Partnership (ACHSCP)), Dr Satchi Swami (Secondary Care Adviser, NHS Grampian) and Judith Proctor (Chief Officer, ACHSCP).

Town House,
ABERDEEN, 21 March 2017

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 28 MARCH 2017 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest

DETERMINATION OF EXEMPT BUSINESS

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

STANDING ITEMS

- 3 Minute of IJB Meeting - 31 January 2017 (Pages 5 - 14)
- 4 Minute of IJB Special Budget Meeting - 7 March 2017 (Pages 15 - 22)
- 5 Draft Minute of Audit and Performance Systems Committee Meeting - 28 February 2017 - for noting (Pages 23 - 28)
- 6 Business Statement (Pages 29 - 32)

ITEMS OF BUSINESS

- 7 Transformation Programme (Pages 33 - 52)
- 8 Buurtzorg (Pages 53 - 60)
- 9 Living Wage and Sleepovers (Pages 61 - 68)
- 10 Good Governance Institute Implementation Plan (Pages 69 - 76)
- 11 Measuring Outcomes Under Integration (Pages 77 - 92)
- 12 IJB Scheduling (Pages 93 - 102)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 13 Bon Accord Care Report (Pages 103 - 108)
- 14 Review of Internal Auditors (Pages 109 - 112)

WORKSHOP SESSION

- 15 Community Justice

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