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 Lead, 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, 1 March 2017

## INTEGRATION JOINT BOARD SPECIAL BUDGET MEETING

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in Meeting Room 5, Health Village on **TUESDAY**, **7 MARCH 2017 at 12.30 pm**.

FRASER BELL HEAD OF LEGAL AND DEMOCRATIC SERVICES

#### BUSINESS

### **DECLARATION OF INTERESTS**

1 Members are requested to intimate any declarations of interest

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

- 2 <u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>
- 3 IJB Budget (Pages 3 26)

# 4 <u>Prescribing Report</u> (Pages 27 - 64)

Website Address: <a href="http://www.aberdeencityhscp.scot/">http://www.aberdeencityhscp.scot/</a>

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