



Aberdeen City Health & Social Care Partnership

A caring partnership

To: Jonathan Passmore MBE (Chairperson); and Councillors Cooke, Donnelly, Duncan and Samarai; 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), Judith Proctor (Chief Officer, ACHSCP) and Alex Stephen (Chief Finance Officer, ACHSCP).

Town House,
ABERDEEN, 30 May 2017

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in Meeting Room 5, Health Village on **TUESDAY, 6 JUNE 2017 at 11.00 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 Previous Board Meeting - 28 March 2017 (Pages 5 - 14)
- 4 Draft Minute of Audit and Performance Systems Committee - 11 April 2017 (Pages 15 - 20)
- 5 Draft Minute of Clinical and Care Governance Committee - 14 March 2017 (Pages 21 - 30)
- 6 Business Statement (Pages 31 - 34)

STEWARDSHIP

- 7 Appointment to Committees (Pages 35 - 54)

PERFORMANCE REPORTS

- 8 Annual Performance Report (Pages 55 - 92)
- 9 Delayed Discharge Performance Report (Pages 93 - 110)

TRANSFORMATION

- 10 Transformation Programme (Pages 111 - 142)
- 11 Interim Housing Proposal (Pages 143 - 152)
- 12 Self-Directed Support Uplift (Pages 153 - 160)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 13 Care at Home Commissioning (Pages 161 - 166)
- 14 Northfield/Mastrick Locality (Pages 167 - 170)

WORKSHOP

- 15 Transformation Programme and Priorities

To access the Service Updates for this Committee please use the following link:

<https://committees.aberdeencity.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0>

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