



To: Jonathan Passmore MBE (Chairperson); Councillor Duncan (Vice Chairperson); and Councillors Cooke, Donnelly and Samarai; and Rhona Atkinson, Dr Nick Fluck and Luan Grugeon (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, 24 October 2017

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village** on **TUESDAY, 31 OCTOBER 2017 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Welcome From the Chair

DECLARATION OF INTERESTS

- 2 Members are requested to intimate any declarations of interest (Pages 5 - 6)

DETERMINATION OF EXEMPT BUSINESS

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

STANDING ITEMS

- 4a Minute of Previous Board Meeting - 15 August 2017 (Pages 7 - 20)
- 4b Matters Arising
- 5 Draft Minute of Audit and Performance Systems Committee - 21 August 2017 - for noting (Pages 21 - 24)
- 6 Draft Minute of Clinical and Care Governance Committee - 3 October 2017 - for noting (Pages 25 - 34)
- 7 Business Statement (Pages 35 - 38)

STEWARDSHIP AND GOVERNANCE

- 8 Committee Appointments (Pages 39 - 56)
- 9 IJB Meeting Schedule (Pages 57 - 60)
- 10 Review of IJB Standing Orders (Pages 61 - 76)

PERFORMANCE

- 11 Financial Monitoring (Pages 77 - 92)
- 12 Performance Monitoring (Pages 93 - 112)

TRANSFORMATION

- 13 Draft Carers Strategy (Pages 113 - 146)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 14 Transformation Decisions Required (Pages 147 - 154)
- 15 Board Development Work (Pages 155 - 160)
- 16 Funding to a Voluntary Organisation (Pages 161 - 164)

WORKSHOP

- 17 Role of the Chief Social Work Officer
- 18 Community Justice

To access the Service Updates for this Committee please use the following link:
<https://committees.aberdeency.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0>

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

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