



Aberdeen City Health & Social Care Partnership

A caring partnership

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), Caroline Hiscox (Professional Nursing Adviser, NHS Grampian), Jim Currie (Trade Union Representative, Aberdeen City Council (ACC)), Bernadette Oxley (Chief Social Work Officer, ACC), Liv Cockburn (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, 23 January 2018

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 30 JANUARY 2018 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 - 12 December 2017 (Pages 7 - 16)

4b Matters Arising

5 Draft Minute of Clinical and Care Governance Committee - 9 January 2018 for noting (Pages 17 - 24)

6 Business Statement (Pages 25 - 30)

GOVERNANCE AND STEWARDSHIP

7 IJB Consultation Response (Pages 31 - 46)

8 Board Assurance and Escalation Framework (Pages 47 - 90)

PERFORMANCE

9 Delayed Discharge Performance Update (Pages 91 - 108)

10 MSG Objectives Update (Pages 109 - 116)

TRANSFORMATION

11 Transformation Plan (Pages 117 - 148)

12 Transformation Decisions Required (Pages 149 - 164)

13 Strategic Commissioning Plan (Pages 165 - 216)

14 Primary Care (Pages 217 - 240)

15 Redesign and Modernisation of Primary and Community Care (Pages 241 - 256)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

16 Board Development (Pages 257 - 266)

17 Learning Disability Commissioning (Pages 267 - 278)

- 18 Mental Health Commissioning (Pages 279 - 292)
- 19 Exempt Appendices - Transformation Decisions Required (Pages 293 - 322)

WORKSHOP

- 20 Regional Delivery Plan

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