



To: Members of the IJB.

Town House,  
ABERDEEN, 16 May 2018.

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 22 MAY 2018 at 10.00 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **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 Board Meeting - 27 March 2018 (Pages 7 - 20)
- 4b Matters Arising
- 5a Minute of Special IJB Meeting - 10 April 2018 (Pages 21 - 24)

5b Matters Arising

6 Draft Minute of Clinical and Care Governance Committee - 20 March 2018 (Pages 25 - 32)

7 Draft Minute of Audit and Performance Systems Committee - 10 April 2018 (Pages 33 - 40)

8 Business Statement (Pages 41 - 46)

**STEWARDSHIP AND GOVERNANCE**

9 Review of Committee Terms of Reference (Pages 47 - 70)

10 Data Protection Officer (Pages 71 - 74)

**FINANCE**

11 Unaudited Annual Accounts (Pages 75 - 122)

12 Financial Monitoring (Pages 123 - 136)

**PERFORMANCE**

13 Performance Monitoring (Pages 137 - 150)

**STRATEGIC**

14 Strategic Plan Review Timeline (Pages 151 - 158)

15 Carers Strategy - Eligibility Criteria and Funding Allocation Process (Pages 159 - 188)

16 Primary Care Improvement Plan (Pages 189 - 196)

17 Primary Care Premises Plan (Pages 197 - 200)

**EXEMPT/CONFIDENTIAL BUSINESS**

18 Skills Framework (Pages 201 - 212)

- 19 Funding to a Voluntary Organisation (Pages 213 - 218)
- 20 Kingswells Care Home (Pages 219 - 234)
- 21 Bon Accord Care Contract Review (Pages 235 - 244)
- 22 GMS Services to Torry Neighbourhood (Pages 245 - 254)

Website Address: <https://www.aberdeencityhscp.scot/>

Should you require any further information about this agenda, please contact Iain Robertson, 01224 522869 or [iairobertson@aberdeencity.gov.uk](mailto:iairobertson@aberdeencity.gov.uk)