



To: Members of the Integration Joint Board.

Town House,
ABERDEEN, 21 August 2018.

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 28 AUGUST 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 - 22 May 2018 (Pages 7 - 18)
- 4b Matters Arising
- 5a Minute of Chief Officer Short Leet Meeting - 22 May 2018 (Pages 19 - 20)

- 5b Minute of Chief Officer Appointment Panel - 1 June 2018 (Pages 21 - 22)
- 6 Draft Minute of Clinical and Care Governance Committee - 12 June 2018 (Pages 23 - 32)
- 7 Draft Minute of Audit and Performance Systems Committee - 12 June 2018 (Pages 33 - 38)
- 8 Business Statement (Pages 39 - 44)

STRATEGY

- 9a Primary Care Improvement Plan (Pages 45 - 70)
- 9b Action 15 Plan (Pages 71 - 90)
- 9c Technology Enabled Care Framework (Pages 91 - 114)

PERFORMANCE AND FINANCE

- 10 Annual Report - to follow
- 11 Finance Report (Pages 115 - 136)

OTHER

- 12 Carers: Waiving of Charges and Replacement Care (Pages 137 - 152)
- 13 Partnership Workforce Plan-Career Ready and Developing the Young Workforce (Pages 153 - 158)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 14 Rosemount Medical Group - Options Appraisal (Pages 159 - 164)
- 15 Kingswells Care Home Update (Pages 165 - 174)
- 16 Transformation Decisions Required (Pages 175 - 204)
- 17 Payment to External Bodies (Pages 205 - 260)

18 Board Development (Pages 261 - 268)

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