



To: Members of the Integration Joint Board.

Town House,  
ABERDEEN, 3 October 2018.

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 9 OCTOBER 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 3 - 4)

### **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 - 28 August 2018 (Pages 5 - 16)
- 4b Matters Arising
- 5 Draft Minute of Clinical and Care Governance Committee - 4 September 2018 (Pages 17 - 22)

6 Draft Minute of Audit and Performance Systems Committee - 11 September 2018  
(Pages 23 - 30)

7 Business Statement (Pages 31 - 36)

### **GOVERNANCE**

8 IJB Meeting Dates 2019-20 (Pages 37 - 40)

9 Strategic Risk Register Review (Pages 41 - 72)

### **PERFORMANCE AND FINANCE**

10 Medium Term Financial Strategy Narrative Review (Pages 73 - 80)

### **STRATEGY**

11 Winter Plan Sign Off (Pages 81 - 102)

12 Disabled Adaptations (Pages 103 - 122)

13 Strategic Plan Review (Pages 123 - 158)

14 Localities Update - to follow

15 Rosemount Medical Group Update - to follow

16 Mental Health Commissioning (Pages 159 - 170)

### **ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

17 Bon Accord Care Review - Verbal Update

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)