



To: Members of the Integration Joint Board

Town House,
ABERDEEN, 4 December 2018

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 11 DECEMBER 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

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 of 9 October 2018 (Pages 5 - 16)
- 4b Matters Arising
- 5 Draft Minute of Audit and Performance Systems Committee of 13 November 2018 (Pages 17 - 24)

6 Draft Minute of Clinical and Care Governance Committee of 27 November 2018
(Pages 25 - 32)

7 Business Statement (Pages 33 - 38)

STEWARDSHIP

8 IJB Budget Meeting - Date Change (Pages 39 - 42)

PERFORMANCE AND FINANCE

9 Chief Social Work Officer Annual Report (Pages 43 - 84)

10 Performance Monitoring (Pages 85 - 102)

STRATEGY

11 Draft Strategic Plan (Pages 103 - 144)

12 Autism Strategy (Pages 145 - 188)

13 Carers Short Break Statement (Pages 189 - 216)

14 Draft Commissioning Brief for Strategic Planning Process for Care of the Elderly
(Pages 217 - 238)

15 Alcohol and Drugs Partnership Investment Plan (Pages 239 - 258)

Members, please note that the appendix is unsigned due to the file size of the signed document

AUDIT

16 Audit Scotland Report (Pages 259 - 310)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

17 Chief Officer's Update

TRANSFORMATION

18 Transformation Decisions Required (Pages 311 - 330)

STRATEGY

- 19 Commissioning and Procurement Workplan (Pages 331 - 370)
- 20 Countesswells - to follow

WORKSHOP

- 21 Finance Workshop

This workshop will provide a refresher on funding and reporting routes; a review on the financial performance for the year 2018/19 to date; and will begin some preparatory work relating to the budget setting for 2019/20. Time will also be given for discussion on social care charging.

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

Should you require any further information about this agenda, please contact Steph Dunsmuir, tel 01224 522503 or email sdunsmuir@aberdeencity.gov.uk