



To: Members of the Integration Joint Board

Town House,
ABERDEEN, 15 January 2019

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 22 JANUARY 2019 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

- 1 Welcome from the Chair

DECLARATIONS OF INTEREST

- 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

- 4.1 Minute of Special Meeting of the Integration Joint Board of 13 November 2018 (Pages 3 - 6)
- 4.2 Minute of Board Meeting of 11 December 2018 (Pages 7 - 22)
- 5 Matters Arising

6 Business Statement (Pages 23 - 26)

GOVERNANCE

7 Strategic Risk Register (Pages 27 - 32)

PERFORMANCE

8 2019/2020 Objectives for MSG Indicators (Pages 33 - 44)

FINANCE

9 Finance Settlement Update - to follow

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

FINANCE

10 Skills Development, Training and Employability Services - Update (Pages 45 - 50)

11 Update from the Chief Officer

- North East Partnership
- Section 75 Progress
- BAC Contract Review

WORKSHOP

- Self-Assessment Against Integration Principles/Audit Scotland Report (requested by IJB Dec 18)

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

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email derjamieson@aberdeencity.gov.uk