



To: Members of the Integration Joint Board

Town House,
ABERDEEN 19 March 2019

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 26 MARCH 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 Board Meeting of 22 January 2019 (Pages 5 - 12)
- 4.2 Minute of Board Budget Meeting of 12 March 2019 - DRAFT (Pages 13 - 18)
- 4.3 Matters Arising

5 Draft Minute of Clinical and Care Governance Committee of 19 February 2019
(Pages 19 - 26)

6 Draft Minute of Audit and Performance Systems Committee of 12 February 2019
(Pages 27 - 36)

7 Business Statement (Pages 37 - 40)

GOVERNANCE

8 Appointments (Pages 41 - 46)

9 Strategic Risk Register (Pages 47 - 80)

PERFORMANCE AND FINANCE

10 Improvement of Re-admissions Performance (Pages 81 - 86)

11 Health Improvement Fund (Pages 87 - 102)

STRATEGY

12 Locality Model (Pages 103 - 120)

13 Final Strategic Plan (Pages 121 - 178)

14 Strategic Commissioning Update (Pages 179 - 186)

15 Franks Law (Pages 187 - 224)

16 Granite City Good Food (Pages 225 - 264)

TRANSFORMATION

17 Workforce Plan (Pages 265 - 290)

18 Transformation Decisions Required (Pages 291 - 404)

CAPITAL

19 Denburn/Aurora (Pages 405 - 440)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 20 Horizons (Pages 441 - 448)
- 21 Update from the Chief Officer

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