

BOARD DECISION SHEET

Please let the Clerk know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Board and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Clerk know as it may be necessary to advise the Board or seek further instructions from the Board.

INTEGRATION JOINT BOARD - TUESDAY, 26 MARCH 2019

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>			
2	<u>Members are requested to intimate any declarations of interest</u>			
3	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>			
4	<u>Minute of Board Meeting of 22 January 2019</u>	The Board resolved to:- approve the minute of the Board Meeting of 22 January 2019.		
4	<u>Minute of Board Budget Meeting of 12 March 2019 - DRAFT</u>	The Board resolved to:- review the Draft Minute of the Budget Meeting of 12 March 2019 at the next meeting of 11 June 2019.		
5	<u>Matters Arising</u>			

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6	<u>Draft Minute of Clinical and Care Governance Committee of 19 February 2019</u>	The Board resolved to:- approve the minute of the CCG Meeting of 19 February 2019.		
7	<u>Draft Minute of Audit and Performance Systems Committee of 12 February 2019</u>	The Board resolved to:- approve the minute of the APS Meeting of 12 February 2019.		
8	<u>Business Statement</u>	The Board resolved to:- note the current Business Statement		
9	<u>Appointments</u>	<p>The Board resolved to:-</p> <ul style="list-style-type: none"> (i) Note that NHSG has appointed Kim Cruttenden, as a voting member to the IJB, and is to shortly appoint a further two voting members; (ii) Note that Aberdeen City Council has appointed Councillor Lesley Dunbar and Councillor Philip Bell as voting members to the IJB; (iii) Appoint Luan Grugeon, an NHSG voting member, as Vice Chair to the IJB; (iv) Reviewed the membership for the Audit & Performance (APS) Committee and appointed Councillors Al-Samarai and Bell, and Luan Grugeon to this committee whilst awaiting appointment of a further NHSG voting member (four voting members to the committee, two from each representative organisation) (v) Reviewed the membership for the Clinical & Care Governance (CCG) Committee and appointed Councillors Dunbar and 		Derek Jamieson

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		<p>Duncan, and Kim Cruttenden to this committee whilst awaiting appointment of a further NHSG voting member (four voting members to the committee, two from each representative organisation)</p> <p>(vi) Appoint Luan Grugeon as Interim Chairperson of the APS Committee whilst noting that this appointment would be reviewed upon appointment of the further NHSG voting members, and appoint Councillor Dunbar as Chairperson of APS Committee, ensuring that this followed the principles of equal representation.</p> <p>(vii) Reaffirmed the IJB meeting schedule for 2019-20 attached as Appendix A.</p>		
10	<u>Strategic Risk Register</u>	<p>The Board resolved to:- Approve the revised Risk Register, as shown in Appendix A.</p>		
11	<u>Improvement of Re-admissions Performance</u>	<p>The Board resolved to:-</p> <ul style="list-style-type: none"> (i) Note the finding of the analysis exercise. (i) Instruct the Chief Officer to investigate how the AHSCP performance compares to the Grampian wide performance by referring to the Unscheduled Care Group, and (ii) Refer the report to the Clinical and Care Governance Group proposing that they could potentially use some of the data – particularly that in relation to Respiratory Medicine, Cardiology and Infectious Diseases – as baseline indicators to measure the success of the Acute Care @ Home project 		<p>Chief Officer</p> <p>Alison MacLeod</p>
12	<u>Health Improvement Fund</u>	<p>The Board resolved to:-</p> <ul style="list-style-type: none"> (i) Note the content of the report contained in 		

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		<p>appendix A, including the contribution of the Fund towards achieving the principles of the Christie Commission¹ and Community Empowerment Act</p> <p>(ii) Instruct the Chief Officer to bring an annual report relating to the Health Improvement Fund to the IJB in April 2020 and annually thereafter, and</p> <p>(iii) Instruct the Chief Officer to further develop the HIF core and Neighbourhood Health: HIF to be directed through localities with the ambition to allocate funds through Participatory Budgeting in the future.</p>		<p>Chief Officer</p> <p>Chief Officer</p>
13	<u>Locality Model</u>	<p>The Board resolved to:-</p> <p>(i) Agree to recognise three localities in the city, as per Appendix A.</p> <p>(ii) Note the planned approach to strengthen and maximise benefits available through locality working through a co-production approach working with localities.</p> <p>(iii) Instruct the Chief Officer to report back to the November 2019 meeting of the IJB with a further update on the implementation of the revised localities.</p> <p>(iv) Instruct the Chief Officer to discuss opportunities for developing clear, distinct terminology for Health and Social Care Partnership localities and Community Planning Partnership localities and report back with a recommendation to the IJB.</p>		<p>Chief Officer Gail Woodcock</p> <p>Chief Officer Gail Woodcock</p>
14	<u>Final Strategic Plan</u>	<p>The Board resolved to:-</p> <p>(i) Note the process undertaken to develop the Strategic Plan 2019-22 from the consultation draft they approved in December 2018.</p> <p>(ii) Approves the final draft of the Strategic Plan 2019-22.</p>		

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		(iii) Instructs the Chief Officer to publish the Strategic Plan 2019-22 on the ACHSCP website.		Chief Officer
15	<u>Strategic Commissioning Update</u>	The Board resolved to:- (i) Note the content of the report		
16	<u>Franks Law</u>	The Board resolved to:- (i) Note the introduction of Free Personal Care for under 65s on 1 st April 2019 and the preparations ACHSCP have made for this. (ii) Endorse the Action Plan developed.		
17	<u>Granite City Good Food</u>	The Board resolved to:- (i) Note the update report on 'Granite City Good Food (GCGF) (ii) Support the principles of GCGF and its Charter through the ACHSCP action plan (in development) (iii) Instruct the Chair of the Integration Joint Board to sign of the (GCGF) charter on behalf of the ACHSCP (iv) Instruct the Chief Officer that an annual update on ACHSCP GCGF is presented to the IJB, and (v) Instruct the Chief Officer that the Grampian consultation strategies for Tobacco and Diet, Activity and Healthy Weight are presented to the Board		Chair Chief Officer Chief Officer
18	<u>Workforce Plan</u>	The Board resolved to:- (i) Approve the ACHSCP Empowered Workforce Plan (2019-21) (ii) To publish the ACHSCP Empowered Workforce Plan (2019-21)		Chief Officer
19	<u>Transformation Decisions Required</u>	The Board resolved to:-		

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		<ul style="list-style-type: none"> (i) Approve the contract extension of the Link Working contract and delay a decision on the Custody Suite as set out in Appendix I, relating to the Link Working in Custody Suite and instruct the Chief Officer to submit a further updated report (ii) Approve the expenditure, as set out in Appendix I, relating to the Community Listening Service (iii) Delay a decision on the expenditure, as set out in Appendix A, for a replacement case management system for Adult Social Work whilst noting the business case in Appendix A and seek a further proposal to the June IJB that considers opportunities for a cross sectoral digital solution (iv) Note the progress towards developing integrated Unscheduled Care working in the City. (v) Approve the proposed project change relating to Community Link Working – Links Approach as set out in Appendix C, which would result in the continuation of the existing contract until 2022 and instruct the Chief Officer to submit updated reports to the IJB and APS Committee. (vi) Make the Directions relating to the above projects as specified in Appendices D and and F and instruct the Chief Officer to issue the Directions to NHS Grampian and Aberdeen City Council as appropriate. 		<p>Chief Officer Gail Woodcock</p> <p>Chief Finance Officer</p> <p>Chief Officer Gail Woodcock</p> <p>Chief Officer</p> <p>Chief Officer</p>
20	<u>Denburn/Aurora</u>	<p>The Board resolved to:-</p> <ul style="list-style-type: none"> (i) Approve the strategic direction for the delivery of Primary and Community Care Services (PCCS) set out within the summary of the 		

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		Outline Business Case for the Denburn/Aurora Project (Appendix A). (ii) Agree that the Outline Business Case be submitted to the NHS Grampian (NHSG) Board on 4 th of April 2019, with a recommendation to approve and submit to the Scottish Government		Chief Officer
21	<u>Horizons</u>	The Board resolved to:- Make the Direction relating to the Horizons Rehabilitation Service from 1 April 2019, as specified in Appendix A and instruct the Chief Officer to issue the Direction to Aberdeen City Council.		Chief Officer
22	<u>Update from the Chief Officer</u>	The Board noted the update provided.		

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