



To: Members of the IJB.

Town House,
ABERDEEN, 20 March 2018

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health Village on TUESDAY, 27 MARCH 2018 at 11.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

PHARMACY WORKSHOP

- 1 Welcome from the Chair

DECLARATION OF INTERESTS

- 2 Members are requested to intimate any declarations of interest (Pages 5 - 6)

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 - 30 January 2018 (Pages 7 - 18)
- 4b Matters Arising

5a Minute of Budget Meeting - 13 February 2018 (Pages 19 - 22)

5b Matters Arising

6 Draft Minute of Audit and Performance Systems Committee - 2 March 2018
(Pages 23 - 30)

7 Business Statement (Pages 31 - 36)

8 IJB Meetings Review (Pages 37 - 40)

FINANCE

9 Medium Term Financial Strategy (Pages 41 - 82)

10 Prescribing (Pages 83 - 90)

GOVERNANCE

11 Integration Scheme (Pages 91 - 172)

12 Scheme of Governance (Pages 173 - 194)

13 Recruitment and Selection of Chief Officer - to follow

AUTHORISATIONS

14 Delegated Authority Grants (Pages 195 - 200)

STRATEGIC

15 Carers Strategy (Pages 201 - 270)

16 Learning Disability Strategy (Pages 271 - 298)

GENERAL BUSINESS

17 GMS Contract (Pages 299 - 326)

EXEMPT/CONFIDENTIAL BUSINESS

18 Commissioning Decisions (Pages 327 - 338)

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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