



Aberdeen City Health & Social Care Partnership
A caring partnership

To: Members of the IJB.

Town House,
ABERDEEN, 5 April 2018

SPECIAL INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 10 APRIL 2018 at 12.30 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

DECLARATION OF INTERESTS

- 1 Members are requested to intimate any declarations of interest (Pages 3 - 4)

DETERMINATION OF EXEMPT BUSINESS

- 2 Members are requested to determine that any exempt business be considered with the press and public excluded
- 3 Appointment of Clinical and Care Governance Committee Chairperson (Pages 5 - 8)
- 4 Recruitment and Selection of Chief Officer (Pages 9 - 22)

Should you require any further information about this agenda, please contact Iain Robertson, 01224 522869 or iairobi@aberdeencity.gov.uk