

GOVERNANCE

BOARD DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 10 APRIL 2018

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Opening Remarks from the Chair</u>	(i) to welcome Councillor Imrie to her first meeting of the Board; and (ii) otherwise note the information provided.	Governance, ACC	I Robertson
2	<u>Members are requested to intimate any declarations of interest</u>	To note that no declarations of interest were intimated by members for items on today's agenda.	Governance, ACC	I Robertson
3	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	To note there was no exempt business.	Governance, ACC	I Robertson
4	<u>Appointment of Clinical and Care Governance Committee Chairperson</u>	(i) to appoint Councillor Imrie as a voting member of the Clinical and Care Governance Committee; and (ii) to appoint Councillor Imrie as Chairperson of the Clinical and Care Governance Committee.	Governance, ACC	I Robertson
5	<u>Recruitment and Selection of Chief Officer</u>	(i) to agree the proposed changes to the Chief Officer Job Description; (ii) to agree to appoint a recruitment partner to undertake an executive search exercise; (iii) to agree the proposed assessment centre format;	HR, ACC/ HR, NHSG	L Strachan/ P Shipman

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		<ul style="list-style-type: none"> (iv) to request that further information on protocols for the appointment process be circulated to members, with particular reference made to the role of the Stakeholder Panel; (v) to note the indicative timeline for the recruitment and selection process; (vi) to establish a temporary committee of the IJB, to be called an Appointments Panel, constituting the Chair and Vice Chair of the IJB and Chairs of the Audit and Performance Systems and Clinical and Care Governance Committees, with the Chief Executives of ACC and NHS Grampian as principal advisers to the Panel to interview candidates; and (vii) to approve the delegation of the appointment of the Chief Officer to the Appointments Panel. 		

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