



To: Members of the Integration Joint Board

Town House,
ABERDEEN 4 May 2019

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5, Health Village** on **TUESDAY, 11 JUNE 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 Minute of Board Meeting 12 March 2019 (Budget) (Pages 5 - 10)
 - 4.1 Minute of Board Meeting of 26 March 2019 (Pages 11 - 22)
- 5 Matters Arising

- 6 Draft Minute of Clinical and Care Governance Committee - 14 May 2019 (Pages 23 - 28)
- 7 Draft Minute of Audit and Performance Systems Committee - 28 May 2019 (Pages 29 - 36)
- 8 Business Statement (Pages 37 - 42)

GOVERNANCE

- 9 No Reports

PERFORMANCE AND FINANCE

- 10 MSG Self Evaluation for the Review of progress with Integration of Health and Social Care (Pages 43 - 108)

STRATEGY

- 11 Transformation - Decisions Required (Pages 109 - 158)
- 12 Granite City Good Food Action Plan (Pages 159 - 166)
- 13 NHS Grampian Services which are hosted in Aberdeen City, Aberdeenshire and Moray Integration Joint Boards (Pages 167 - 184)

COMMISSIONING

- 14 Review of Commissioned Day Services (Pages 185 - 202)
- 15 Learning Disabilities Service Review (Pages 203 - 210)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 16 Contract Award Report (Pages 211 - 218)
- 17 Kingswells Care Home (Pages 219 - 224)
- 18 Direct Award Report (Pages 225 - 232)

NEXT MEETINGS

INTEGRATION JOINT BOARD - 3 SEPTEMBER 2019

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE - 29 OCTOBER 2019

CLINICAL AND CARE GOVERNANCE COMMITTEE - 13 AUGUST 2019

END OF BOARD MEETING

- 19 Open Space Discussion - including Chief Officer's Update
- 20 Workshop - Hosted Services

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