



Aberdeen City Health & Social Care Partnership
A caring partnership

To: Members of the Integration Joint Board

Town House,
ABERDEEN Date Not Specified

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5, Health Village on TUESDAY, 3 SEPTEMBER 2019 at 10.00 am.**

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

STANDING ITEMS

- 3 Minute of Previous Board Meeting - 1st July 2019 (Pages 5 - 16)
- 4 Draft Minute of Audit and Performance Systems Committee - 20th August 2019
(Pages 17 - 18)
- 5 Draft Minute of Clinical and Care Governance Committee - 13th August 2019
(Pages 19 - 20)

6 Business Planner (Pages 21 - 24)

7 Chief Officer Update (Pages 25 - 52)

TRANSFORMATION

8 Strategic Commissioning (Pages 53 - 90)

9 Transformation Report (Pages 91 - 124)

10 Primary Care Improvement Plan (Pages 125 - 152)

11 Action 15 (Pages 153 - 196)

12 Alcohol Drug Partnership Update (Pages 197 - 212)

STEWARDSHIP

13 Meeting Dates 2020 2021 (Pages 213 - 218)

14 Standards Officer Report (Pages 219 - 222)

PERFORMANCE REPORTS

15 Winter Plan (Pages 223 - 248)

16 Annual Report (Pages 249 - 290)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

17 Procurement and Contracts Update (Pages 291 - 294)

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