



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 12 November 2019

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Room 5 - Health Village** on **TUESDAY, 19 NOVEMBER 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 (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

Items 16 to 20 are included for such consideration

### **STANDING ITEMS**

- 4 Minute of Board Meeting of 3 September 2019 (Pages 7 - 20)
- 5 Minute of Audit and Performance Systems Committee of 20 August 2019 (Pages 21 - 28)

- 6 Draft Minute of Audit and Performance Systems Committee of 29 October 2019  
(Pages 29 - 36)
- 7 Draft Minute of Clinical and Care Governance Committee of 13 August 2019  
(Pages 37 - 42)
- 8 Business Planner (Pages 43 - 46)
- 9 Chief Officer's Update (Pages 47 - 56)

### **GOVERNANCE**

- 10 IJB Scheme of Governance - Annual Review (Pages 57 - 98)
- 11 2020/2021 Proposed Meeting Dates (Pages 99 - 104)
- 12 Local Survey (Pages 105 - 156)

### **TRANSFORMATION**

- 13 Localities (Pages 157 - 166)

### **PERFORMANCE AND FINANCE**

- 14 Finance Update as at end August 2019 (Pages 167 - 186)
- 15 Performance Dashboard (Pages 187 - 198)

### **ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

- 16 Aberdeen City Health and Social Care Partnership (ACHSCP) Strategic Commissioning Activity Plan 2019 – 2020 (Pages 199 - 204)
- 17 Review of commissioned Day Care Services - an update (Pages 205 - 220)
- 18 Supplementary Procurement Work Plan (2019/20) (Pages 221 - 242)
- 19 2020/21 Annual Procurement Work Plan (Pages 243 - 290)
- 20 Grant to Voluntary Organisation (Pages 291 - 298)

### **WORKSHOP SESSION**

There will be a Workshop session on Finance after today's meeting.

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](mailto:derjamieson@aberdeencity.gov.uk)