



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 14 January 2020

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village** on **TUESDAY, 21 JANUARY 2020 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 - 19 November 2019 (Pages 5 - 16)
- 4 Draft Minute of Clinical and Care Governance Committee - 17 November 2019 (Pages 17 - 24)
- 5 Business Planner (Pages 25 - 26)
- 6 Chief Officer's Report (Pages 27 - 34)

## **GOVERNANCE**

- 7 Chief Social Work Officer's Annual Report (Pages 35 - 60)
- 8 Fast Track Cities (Pages 61 - 72)
- 9 Engagement and Consultation Protocol with Trade Unions (Pages 73 - 76)

## **PERFORMANCE AND FINANCE**

- 10 Update on the Alcohol and Drug Partnership Delivery Plan and Investment (Pages 77 - 90)

## **STRATEGY**

- 11 Strategic Risk (Pages 91 - 130)

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

- 12 Learning Disabilities Service work with Meridian (Pages 131 - 142)

## **WORKSHOP**

- 13 Budget Setting Workshop

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)