

BOARD DECISION SHEET

Please let the Clerk know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Board and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Clerk know as it may be necessary to advise the Board or seek further instructions from the Board.

INTEGRATION JOINT BOARD - TUESDAY, 21 JANUARY 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Declarations of Interest</u>			
2	<u>Exempt Business</u>	The Board resolved :- That Item 12 (Learning Disabilities Service Work with Meridian) be heard in private.		
3	<u>Minute of Previous Board Meeting - 19 November 2019</u>	The Board resolved :- (i) to amend Item 3 at 3 (iii) to include 'and report to the IJB meeting on 25 June 2020.' (ii) to amend Item 9 to read, 'The Board heard that the meeting on 11 February 2020 would now revert to a normal business meeting and not the intended Budget Meeting.' (iii) to amend Item 11 to insert after the recommendations, 'The Board engaged in lengthy and robust discussion during which changes to the Scheme of Governance were identified.' (iv) that a track changes document capturing the required amendments be made publicly available on the appropriate websites, and (v) to otherwise approve the minute as a true record of the meeting. (vi)	ACC Governance ACC Governance ACC Legal	Derek Jamieson Derek Jamieson Kundai Sinclair

	Item Title	Board Decision	Required to take action	Officer to Action
4	<u>Draft Minute of Clinical and Care Governance Committee - 17 November 2019</u>	<u>The Board resolved :-</u> to note the contents of the minute.		
5	<u>Business Planner</u>	<u>The Board resolved :-</u> to note the report.		
6	<u>Chief Officer's Report - HSCP.19.085</u>	<u>The Board resolved :-</u> (i) to approve the recommendations, and (ii) to direct the Chief Officer to arrange circulation of a recent Scottish Parliament Health Meeting. (iii)	Chief Officer - ACHSCP	Sandra MacLeod Derek Jamieson
7	<u>Chief Social Work Officer's Annual Report - HSCP.19.088</u>	<u>The Board resolved :-</u> to approve the recommendations		
8	<u>Fast Track Cities - HSCP.19.081</u>	<u>The Board resolved :-</u> to approve the recommendations		
9	<u>Engagement and Consultation Protocol with Trade Unions - HSCP.19089</u>	<u>The Board resolved :-</u> to approve the recommendations		

	Item Title	Board Decision	Required to take action	Officer to Action
10	<u>Update on the Alcohol and Drug Partnership Delivery Plan and Investment - HSCP.19.087</u>	<u>The Board resolved :-</u> (i) to approve the recommendations, (ii) to note the creation of a Tasking and Coordinating Group (TCG) to expedite the required spending, and (iii) to instruct the Chief Officer to report on the status of the TCG activities to IJB on 8 September 2020.	Chief Officer – ACHSCP	Sandra MacLeod Simon Rayner
11	<u>Strategic Risk - HSCP 19.086</u>	<u>The Board resolved :-</u> (i) to approve recommendations (a) and (c) (ii) to note recommendation (b) and instruct the Chief Officer to obtain legal direction to revisit Risk 1 specifically in regards to 'Provider of Last Resort' and to report to the Board on 11 February 2020.	Chief Officer – ACHSCP Chief Officer – ACC Governance	Sandra MacLeod Martin Allan John Forsyth
12	<u>Learning Disabilities Service work with Meridian - HSCP.19.090</u>	<u>The Board resolved :-</u> (i) to approve recommendations (a) to (c) and (e), and (ii) to endorse the ongoing work and creation of an Action Plan for 2020/21.		
13	<u>Budget Setting Workshop</u>			

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email derjamieson@aberdeencity.gov.uk