



To: Members of the Integration Joint Board

Town House,
ABERDEEN 4 February 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village** on **TUESDAY, 11 FEBRUARY 2020 at 11.30 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 3 - 4)

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 of 21 January 2020 (Pages 5 - 12)
- 5 Business Planner (Pages 13 - 16)
- 6 Chief Officer's Report (Pages 17 - 26)

GOVERNANCE

- 7 Health and Care (Staffing) (Scotland) Act 2019 Update (Pages 27 - 34)

STRATEGY

- 8 Aberdeen City Health and Social Care Partnership Workforce Plan 2019/21
(Pages 35 - 62)

TRANSFORMATION

- 9 Care at Home and Supported Living (Pages 63 - 72)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 10 2020/21 Supplementary Procurement Work Plan (Pages 73 - 92)

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