

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, 11 FEBRUARY 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>			
2	<u>Declarations of interest</u>	None		
3	<u>Exempt business</u>	The Board resolved :- to hear Item 10 - 2020/21 Supplementary Procurement Work Plan in private.		
4	<u>Minute of Board Meeting of 21 January 2020</u>	<p>With reference to Article 3 of the minute, the Board was advised that Luan Grugeon was a Trustee of Aberdeen in Recovery.</p> <p>With reference to Article 9 of the minute, the Board was advised that Councillor Duncan's withdrawal from the meeting should precede the Article rather than follow.</p> <p>With reference to Article 11 of the minute, the Board was advised that the amended wording would be applied to the revised Risk Register to be resubmitted.</p>	Clerk, ACC	Derek Jamieson

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5	<u>Business Planner</u>	<u>The Board resolved : -</u> to note the Business Planner	Clerk, ACC	Derek Jamieson
6	<u>Chief Officer's Report - HSCP.19.096</u>	<u>The Board resolved : -</u> to approve the recommendations.		
7	<u>Health and Care (Staffing) (Scotland) Act 2019 Update - - HSCP.19.099</u>	<u>The Board resolved : -</u> (i) to approve the recommendation, (ii) to direct the Chief Officer, ACHSCP to participate in consultation on the guidance being prepared by Scottish Government and submit details of the ACHSCP responses to the appropriate IJB meeting, and (iii) to direct the Chief Officer, ACHSCP to maintain appropriate update reporting via the Clinical Care Governance Committee.	Chief Officer, ACHSCP Chief Officer, ACHSCP	AHP Lead, Lynn Morrison Martin Allan, Business Manager
8	<u>Aberdeen City Health and Social Care Partnership Workforce Plan 2019/21- HSCP.19.097</u>	<u>The Board resolved : -</u> to approve the recommendation.		
9	<u>Care at Home and Supported Living</u>	<u>The Board resolved : -</u> (i) to approve the recommendation, and (ii) to accept an Additional Circulation – Care at Home as a matter of Urgent Business.		
10	<u>2020/21 Supplementary Procurement Work Plan</u>	<u>The Board resolved : -</u> (i) to approve the recommendations, and (ii) to direct the Chief Officer, ACHSCP to develop a Risk Register to capture and manage all risks identified following award of contract(s) and report these for continued assurance to the Risk	Chief Officer, ACHSCP	Martin Allan, Business Manager

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		Audit and Performance Committee and the Clinical Care Governance Committee, as appropriate.		

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