



To: Members of the Integration Joint Board

Town House,
ABERDEEN 4 March 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village** on **TUESDAY, 10 MARCH 2020 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 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 11 February 2020 (Pages 5 - 10)

PERFORMANCE AND FINANCE

- 5 Medium Term Financial Framework (Pages 11 - 54)

AFTER BOARD MEETING

There will be a seminar session on future Board reports 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