

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, 10 MARCH 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	The Board resolved :- to suspend Standing Order 10(1) – Notice Of Meetings and allow presentation of all matters circulated under this Agenda.		
2	<u>Declarations of Interest</u>	There were no Declarations of Interest.		
3	<u>Exempt Business</u>	There was no Exempt Business.		
4	<u>Minute of Board Meeting of 11 February 2020</u>	The Board resolved :- to approve the minute as a correct record.		
5	<u>Medium Term Financial Framework - HSCP.19.106</u>	The Board resolved :- to approve the recommendations.	Chief Officer, ACHSCP	Chief Finance Officer, ACHSCP

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