



To: Members of the Integration Joint Board

Town House,
ABERDEEN 17 March 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Council Chamber - Town House on TUESDAY, 24 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 10 March 2020 (Pages 5 - 8)
- 5 Draft Minute of Risk, Audit and Performance Systems Committee of 25 February 2020 (Pages 9 - 14)

6 Draft Minute of Clinical and Care Governance Committee of 4 February 2020
(Pages 15 - 22)

7 Business Planner (Pages 23 - 24)

8 Chief Officer's Report - HSCP.19.110 (Pages 25 - 30)

PERFORMANCE AND FINANCE

9 Revised Scheme of Integration to Host Grampian-wide Mental Health and Learning Disability Services - HSCP.19.107 (Pages 31 - 40)

10 Grampian-wide Strategic Framework for Mental Health and Learning Disability Services 2020-2025 - HSCP.19.108 (Pages 41 - 74)

STRATEGY

11 Mental Health Delivery Plan - HSCP.19.113 (Pages 75 - 100)

TRANSFORMATION

12 Transformation - Decisions Required: Digital - HSCP.19.116 (Pages 101 - 122)

EXEMPT BUSINESS

13 Transformation - Decisions Required: Digital - HSCP.19.116 (Pages 123 - 134)

14 Developing health and care facilities for Countesswells (Update) - HSCP.19.109
(Pages 135 - 148)

15 2020/21 Supplementary Procurement Work Plan 2 - HSCP 19.121 (Pages 149 - 174)

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