

## 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, 24 MARCH 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>			
2	<u>IJB Report Standing orders amendment</u>	<b><u>The Board resolved :-</u></b> (i) to approve the recommendations; and (ii) to cancel meetings of the Risk Audit and Performance Committee and the Clinical Care Governance Committee until further notice.		
3	<u>Declarations of interest</u>	There were no declarations.		
4	<u>Exempt business</u>	<b><u>The Board resolved :-</u></b> to accept Articles 14, 15 and 16 as Exempt Business.		
5	<u>Minute of Board Meeting of 10 March 2020</u>	<b><u>The Board resolved :-</u></b> to approve the minute as a correct record.		
6	<u>Draft Minute of Risk, Audit and Performance Systems Committee of 25 February 2020</u>	<b><u>The Board resolved :-</u></b> to note the minute of the meeting.		

	Item Title	Board Decision	Required to take action	Officer to Action
7	<b><u>Draft Minute of Clinical and Care Governance Committee of 4 February 2020</u></b>	<b><u>The Board resolved :-</u></b> to note the minute of the meeting.		
8	<b><u>Business Planner</u></b>	<b><u>The Board resolved :-</u></b> (a) to instruct the Chief Officer to update the Business Planner as necessary and to focus on Urgent/Emergency business only; (b) to continue to submit Service Updates as appropriate; and (c) to note the revised business planner.		
9	<b><u>Chief Officer's Report - HSCP.19.110</u></b>	<b><u>The Board resolved :-</u></b> (a) to approve the recommendations; and (b) instruct the Chief Officer to circulate a brief outline of additional items verbally presented to the Board.		
10	<b><u>Revised Scheme of Integration to Host Grampian-wide Mental Health and Learning Disability Services - HSCP.19.107</u></b>	<b><u>The Board resolved :-</u></b> to approve the recommendations.		
11	<b><u>Grampian-wide Strategic Framework for Mental Health and Learning Disability Services 2020-2025 - HSCP.19.108</u></b>	<b><u>The Board resolved :-</u></b> to approve the recommendations.		
12	<b><u>Mental Health Delivery Plan - HSCP.19.113</u></b>	<b><u>The Board resolved :-</u></b> to approve the recommendations.		
13	<b><u>Transformation - Decisions Required: Digital - HSCP.19.116</u></b>	<b><u>The Board resolved :-</u></b>		

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		to approve the recommendations.		
14	<b><u>Transformation - Decisions Required: Digital - HSCP.19.116</u></b>	This Exempt report was approved at Article 13.		
15	<b><u>Developing health and care facilities for Countesswells (Update) - HSCP.19.109</u></b>	<b><u>The Board resolved :-</u></b> to approve the recommendations.		
16	<b><u>2020/21 Supplementary Procurement Work Plan 2 - HSCP 19.121</u></b>	<b><u>The Board resolved :-</u></b> to approve the recommendations.		

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