



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 2 June 2020

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 9 JUNE 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 12 May 2020 (Pages 5 - 10)
- 5 Business Planner (Pages 11 - 14)

### **CHIEF OFFICER REPORT**

- 6 Recovery: Operation Home First - HSCP20.007 (Pages 15 - 22)
- 7 Aberdeen City Primary Care Update - HSCP20.008 (Pages 23 - 32)

### **GOVERNANCE**

- 8 Grant to Independent Sector Organisation - HSCP20.002 (Pages 33 - 42)
- 9 Service User Representative on IJB - HSCP20.006 (Pages 43 - 46)

### **PERFORMANCE AND FINANCE**

- 10 National Principles for Sustainability Payments to Social Care Providers during Covid19 - HSCP20.004 (Pages 47 - 56)
- 11 Finance Report - to follow
- 12 External Audit Final Report 2019/2020 - HSCP20.010 - to follow
- 13 Audited Final Accounts 2019/20 - HSCP20.009 - to follow
- 14 Mobilisation Report - to follow

### **ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

- 15 2020/21 Supplementary Procurement Work Plan - HSCP20.001 (Pages 57 - 76)

### **DATE OF NEXT MEETING**

- 16 IJB Meeting - Tuesday 8 September 2020 at 10.00am

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](mailto:derjamieson@aberdeencity.gov.uk)