

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, 9 JUNE 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>			
1	<u>Declarations of Interest</u>	There were no declarations.		
2	<u>Determination of Exempt Business</u>	The Chair advised that Article 15 would be discussed in Private Session.		
3	<u>Minute of Board Meeting of 12 May 2020</u>	<u>The Board resolved :-</u> to approve the minute as a correct record.		
4	<u>Business Planner</u>	<u>The Board resolved :-</u> (i) to note the content of the Business Planner; and (ii) to direct the Chief Finance Officer and the Clerk to update the Business Planner in preparedness for return to regular business of the Board and its Committees.	Chief Finance Officer, ACHSCP Clerk, ACC	Alex Stephen Derek Jamieson
5	<u>Recovery: Operation Home First - HSCP20.007</u>	<u>The Board resolved :-</u> to approve the recommendations.		

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6	<u>Aberdeen City Primary Care Update - HSCP20.008</u>	<u>The Board resolved :-</u> to approve the recommendations.		
7	<u>Grant to Independent Sector Organisation - HSCP20.002</u>	<u>The Board resolved :-</u> to approve the recommendations.	Chief Officer, ACHSCP	Anne McKenzie, Lead Commissioner
8	<u>Service User Representative on IJB - HSCP20.006</u>	<u>The Board resolved :-</u> to approve the recommendations.	Chief Officer, ACHSCP	Alison Macleod Lead Strategy and Performance Manager
9	<u>National Principles for Sustainability Payments to Social Care Providers during Covid19 - HSCP20.004</u>	<u>The Board resolved :-</u> to approve the recommendations.	Chief Finance Officer, ACHSCP	Alex Stephen Chief Finance Officer
10	<u>Finance Reports Follow</u>			
11	<u>External Audit Final Report 2019/2020 - HSCP20.010</u>	<u>The Board resolved :-</u> to approve the recommendations.		
12	<u>Audited Final Accounts 2019/20 - HSCP20.009</u>	<u>The Board resolved :-</u> to approve the recommendations.		
13	<u>Mobilisation Report - HSCP20.011</u>	<u>The Board resolved :-</u> to approve the recommendations.		

	Item Title	Board Decision	Required to take action	Officer to Action
14	<u>2020/21 Supplementary Procurement Work Plan - HSCP20.001</u>	<u>The Board resolved :-</u> to approve the recommendations.	Chief Officer, ACHSCP	Jean Stewart-Coxon, Strategic Procurement Manager, ACC

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