



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 1 September 2020

## INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 8 SEPTEMBER 2020 at 10.00 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

1 Introduction

#### **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 11 August 2020 (by Additional Circulation)

5 Draft Minute of Risk, Audit and Performance Systems Committee of 26 August 2020 (by Additional Circulation)

- 6 Draft Minute of Clinical and Care Governance Committee of 28 July 2020 (Pages 5 - 8)
- 7 Business Planner (Pages 9 - 10)
- 8 Chief Officer's Report - HSCP.20.031 (Pages 11 - 20)

### **GOVERNANCE**

- 9 Board Development and Governance Contingency Plan - HSCP20.032 (Pages 21 - 28)
- 10 IJB Draft Records Management Plan - HSCP20.033 (Pages 29 - 70)
- 11 Annual Performance Report - HSCP.20.034 (Pages 71 - 104)
- 12 Alcohol and Drug Partnership (ADP) Annual Report - HSCP.20.038 (Pages 105 - 142)

### **PERFORMANCE AND FINANCE**

- 13 Progress Update on MSG Self Evaluation Action Plan - HSCP.20.035 (Pages 143 - 158)

### **TRANSFORMATION**

- 14 Immunisations - HSCP.20.037 (Pages 159 - 172)

### **DATES OF NEXT BUSINESS**

#### **IJB Meeting - Tuesday 28 October at 10.00am**

CCG Meeting – Tuesday 22 September at 10.00am (Private)

RAPC Meeting – Wednesday 23 September at 10.00am

IJB Workshop (Planning & Risk) – Tuesday 20 October at 9.30am (Private)

**IJB Meeting – Tuesday 28 October 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)