



To: Members of the Integration Joint Board

Town House,
ABERDEEN 24 November 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 1 DECEMBER 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 5 - 6)

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 28 October 2020 (Pages 7 - 14)
- 5 Draft Minute of Risk, Audit and Performance Systems Committee of 3 November 2020 (Pages 15 - 18)
- 6 Draft Minute of Clinical and Care Governance Committee of 24 November 2020

This minute will not be prepared so will require a Chair Overview then presented at next IJB

- 7 Business Planner (Pages 19 - 20)

GOVERNANCE

- 8 Chief Officers Report - HSCP.20.066 (Pages 21 - 28)

- 9 Strategic Risk Register and Revised Risk Appetite Statement - HSCP.20.067
(Pages 29 - 62)

PERFORMANCE AND FINANCE

- 10 Update on Effective Working in Localities - HSCP.20.060 (Pages 63 - 102)

- 11 Mental Health Delivery Plan (Annual Report) - HSCP.20.069 (Pages 103 - 116)

STRATEGY

- 12 2C Remodelling Business Case - HSCP.20.049 (Pages 117 - 172)

Please note that Appendices C and D to this report are Exempt from publication.

- 13 Alcohol Drug Partnership Update - HSCP.20.068 (Pages 173 - 216)

TRANSFORMATION

- 14 Grampian-wide Mental Health and Learning Disability Services (Update Report) - HSCP.20.065 (Pages 217 - 230)

- 14.1 Transformation - Decisions Required: Action 15 (HMPYOI MH Support BC) - HSCP.20.050 (Pages 231 - 268)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 15 2C Remodelling Business Case - HSCP.20.049 - Exempt Appendices (Pages 269 - 294)

DATE OF NEXT MEETING

16 IJB Meeting - Wednesday 27 January 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