

## 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, 1 DECEMBER 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	<p><b>The Board resolved :-</b></p> <ul style="list-style-type: none"> <li>(i) to acknowledge the participation and input provided by Councillor Al-Samarai during her time as a Member of the Board and to express thanks for her contribution;</li> <li>(ii) to welcome Councillor Cooke to the Board as a Member; and</li> <li>(iii) to welcome Councillor Cameron as a Substitute Member.</li> </ul>	Clerk	
2	<u>Declarations of Interest</u>	There were no Declarations of Interest at this time.		
3	<u>Determination of Exempt Business</u>	Members were advised that Appendices C and D to the report at Article 12 (2C Remodelling Business Case - HSCP.20.049) were exempt and would be discussed in private.		
4	<u>Minute of Board Meeting of 28 October 2020</u>	<p><b>The Board resolved :-</b></p> <p>to approve the minute as a correct record.</p>		

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5	<b><u>Draft Minute of Risk, Audit and Performance Systems Committee of 3 November 2020</u></b>	<b>The Board resolved :-</b> to note the minute.		
6	<b><u>Draft Minute of Clinical and Care Governance Committee of 24 November 2020</u></b>  This minute will not be prepared so will require a Chair Overview then presented at next IJB	<b>The Board resolved :-</b> to note the update provided by the Chair of the CCCGC and await the minute at its next meeting.		
7	<b><u>Business Planner</u></b>	<b>The Board resolved :-</b> to note the Planner.		
8	<b><u>Chief Officers Report - HSCP.20.066</u></b>	<b>The Board resolved :-</b> to note the content of the report and verbal update provided.		
9	<b><u>Strategic Risk Register and Revised Risk Appetite Statement - HSCP.20.067</u></b>	<b>The Board resolved :-</b> (i) to note the report; (ii) to approve the Board's Risk Appetite Statement and the revised Strategic Risk Register as appended with the addition/amendment of comments provided; (iii) to instruct the Chief Officer, ACHSCP to present an update on managing the impact of the EU Exit to the Board on 27 January 2021; and (iv) to direct the Chief Officer, ACHSCP to arrange a Risk Workshop during October 2021.	Chief Officer, ACHSCP	Business Lead, ACHSCP

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10	<b><u>Update on Effective Working in Localities - HSCP.20.060</u></b>	<b>The Board resolved :-</b> (i) to notes progress of the development of effective locality working; and (ii) to endorses the proposed integration of locality planning and community empowerment models as described in the Community Planning Aberdeen paper at Appendix A.		
11	<b><u>Mental Health Delivery Plan (Annual Report) - HSCP.20.069</u></b>	<b>The Board resolved :-</b> (i) to note the progress against the Implementation of the Mental Health Delivery Plan Actions set out in Appendix 2; and (ii) to note the Action 15 spend and new service commitments as set out in Appendix 3.		
12	<b><u>2C Remodelling Business Case - HSCP.20.049</u></b>  Please note that Appendices C and D to this report are Exempt from publication.	<b>The Board resolved :-</b> (i) to endorse, approve, and agree to proceed with implementation for the preferred option outlined in paragraph 3.7, to enable the remodelling of the 2C GP practices; (ii) to note the intended procurement process to implement the preferred option as at appendix B, C & D (exempt) to be delivered in conjunction with ongoing internal development with the 2C Practices, supported by ACHSCP; (iii) to make the direction as attached at appendix E and to instruct the Chief Officer to issue a Direction to NHS Grampian; and (iv) to request that an update on the outcomes of the procurement process is brought back to the IJB in March 2021.	Chief Officer, ACHSCP	

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13	<b><u>Alcohol Drug Partnership Update - HSCP.20.068</u></b>	<p><b>The Board resolved :-</b></p> <ul style="list-style-type: none"> <li>(i) to approve the expenditure as set out in paragraph 3.4; and</li> <li>(ii) to make the Directions as set out in Appendix 2 and Appendix 3 and to instruct the Chief Officer, ACHSCP to issue the Directions to Aberdeen City Council and NHS Grampian respectively.</li> </ul>		
14	<b><u>Grampian-wide Mental Health and Learning Disability Services (Update Report) - HSCP.20.065</u></b>	<p><b>The Board resolved :-</b></p> <ul style="list-style-type: none"> <li>(i) to note the progress made in developing a Draft Grampian-wide Transformation Programme for Mental Health and Learning Disability (MHL) 2020-2023 and instruct the Chief Officer to bring a final version to the IJB following consultation with key stakeholders to be considered for approval in April 2021;</li> <li>(ii) to note the progress made on developing a benchmark report for the Grampian-wide Mental Health and Learning Disability Services and agree a timeline of 1<sup>st</sup> of April 2021 to fully embed as a Performance Score Card in the Aberdeen City HSCP Tableau Dashboard; and</li> <li>(iii) to note that there will be an IJB workshop in early 2021 on Grampian wide Mental Health and Learning Disability Services hosted by the Aberdeen City IJB.</li> </ul>		

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15	<b><u>Transformation - Decisions Required: Action 15 (HMPYOI MH Support BC) - HSCP.20.050</u></b>	<b>The Board resolved :-</b> (i) to approve the preferred option 2, as set out in Appendix 1, relating to the HMP&YOI Grampian – Joint City/Shire Prison-wide Mental Health service project; (ii) to instruct the Chief Officer, ACHSCP to work with the Chief Officer of Aberdeenshire Health & Social Care Partnership to implement the project as set out in the report; and (iii) to instruct the Chief Officer to make the Direction relating to HMP & YOI Grampian Joint City/Shire Prison-wide Mental Health Project as per Appendix 2 and issue to NHS Grampian.		
16	<b><u>2C Remodelling Business Case - HSCP.20.049 - Exempt Appendices</u></b>	<b>The Board resolved :-</b> (i) to maintain the Decision made at Article 12; and (ii) to request circulation of the relevant Business Continuity Plans to provide assurance to the Board on the management of these risks.		
17	<b><u>IJB Meeting - Wednesday 27 January 2020 at 10.00am</u></b>			

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)