



To: Members of the Integration Joint Board

Town House,
ABERDEEN 16 March 2021

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 23 MARCH 2021 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 23 February 2021 (Pages 5 - 12)
- 5 Business Planner (Pages 13 - 14)
- 6 Chief Officer's Report - HSCP.21.020 (Pages 15 - 26)

GOVERNANCE

- 7 Integration Joint Board Membership - HSCP.21.022 (Pages 27 - 32)
- 8 Integration Joint Board Scheme of Governance - Annual Review - HSCP.21.019
(Pages 33 - 86)
- 9 Inclusion of Integration Joint Boards as Category 1 Responders under Civil Contingency Act 2004 - HSCP.21.028 (Pages 87 - 96)

PERFORMANCE AND FINANCE

- 10 Inspection of justice social work services - HSCP.21.024 (Pages 97 - 136)
- 11 Medium Term Financial Framework (MTFF) - HSCP.21.025 (Pages 137 - 194)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 12 Grant Funding to Counselling Services 2021-22 - HSCP.21.021 (Pages 195 - 200)
- 13 Reduction in Notional Rent - HSCP.21.030 (Late Paper)

DATE OF NEXT MEETING

- 14 IJB Meetings - all Virtual
Tuesday 25 May 2021 at 10.00am
Tuesday 6 July 2021 at 10.00am
Tuesday 24 August 2021 at 10.00am
Tuesday 2 November 2021 at 10.00am
Wednesday 15 December 2021 at 10.00am
Tuesday 25 January 2022 at 10.00am
Tuesday 29 March 2022 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