



Aberdeen City Health & Social Care Partnership
A caring partnership

To: Members of the Integration Joint Board

Town House,
ABERDEEN 6 May 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 12 MAY 2020 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

1 Introduction

DECLARATIONS OF INTEREST

2 Declarations of interest (Pages 3 - 4)

DETERMINATION OF EXEMPT BUSINESS

3 Exempt business

STANDING ITEMS

4 Minute of Board Meeting of 24 March 2020 (Pages 5 - 12)

GOVERNANCE

5 Resumption of Clinical Care Governance Committee Meetings

PERFORMANCE AND FINANCE

- 6 Annual Governance Statement - HSCP19.125 (Pages 13 - 32)
- 7 Un-audited Accounts 2019/20- HSCP19.124 (Pages 33 - 86)
- 8 Financial Monitoring March 2020 (Pages 87 - 104)

NEXT BUSINESS

- 9 IJB Workshop - Tuesday 2 June 2020 at 9.00am
- 10 IJB Meeting - Tuesday 25 June 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