

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, 12 MAY 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>			
1	<u>Declarations of interest</u>	There were no declarations of interest.		
2	<u>Exempt business</u>	There was no exempt business.		
3	<u>Minute of Board Meeting of 24 March 2020</u>	<u>The Board resolved :-</u> to approve the minute as a correct record.		Clerk, ACC
4	<u>Resumption of Clinical Care Governance Committee Meetings</u>	<u>The Board resolved :-</u> (i) to convene Extra-Ordinary meetings of the Clinical Care Governance Committee as required; (ii) to remind all Members that they may attend any meeting of any subordinate Committee as observers; and (iii) to provide interim delegated authority to the Chief Officer, ACHSCP, in addition to the Chair of the Clinical Care Governance Committee, to call any Extra-Ordinary meeting.		Chief Officer, ACHSCP Clerk, ACC

	Item Title	Board Decision	Required to take action	Officer to Action
5	<u>Annual Governance Statement - HSCP19.125</u>	<u>The Board resolved :-</u> to approve the recommendations.		Chief Finance Officer, ACHSCP
6	<u>Un-audited Accounts 2019/20- HSCP19.124</u>	<u>The Board resolved :-</u> (i) to approve the recommendations; and (ii) to instruct the Chief Finance Officer to introduce the comments provided by members into the document.		Chief Finance Officer, ACHSCP
7	<u>Financial Monitoring March 2020</u>	<u>The Board resolved :-</u> (i) to approve the recommendations; and (ii) to instruct the Chief Finance Officer to introduce the comments provided by members into the document.		Chief Finance Officer, ACHSCP

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email DerJamieson@AberdeenCity.gov.uk