



To: Members of the Integration Joint Board

Town House,
ABERDEEN 4 August 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 11 AUGUST 2020 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

1 Welcome from the Chair

Members are reminded that at an appropriate juncture prior to 2 hours duration of the meeting, there will be a recess for a comfort break.

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 9 June 2020 (Pages 7 - 12)

5 Draft Minute of Clinical and Care Governance Committee of 2 June 2020 (Pages 13 - 16)

6 Business Planner (Pages 17 - 20)

7 Chief Officer's Report

GOVERNANCE

8 Referral from ACC Urgent Business Committee - HSCP20.023 (Pages 21 - 28)

9 Standards Officer report - HSCP.20.013 (Pages 29 - 32)

10 Carers Expenses Policy - HSCP.20.016 (Pages 33 - 38)

PERFORMANCE AND FINANCE

11 Quarter 1 Financial Monitoring and Mobilisation Update - HSCP.20.024 - to follow

12 Strategic Risk Report - HSCP.20.012 (Pages 39 - 80)

TRANSFORMATION

13 Recovery - Operation Home First - HSCP.20.015 (Pages 81 - 108)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

14 Grant Funding to Counselling Services - HSCP.20.017 (Pages 109 - 116)

15 Commissioned Day Services and Day Activities - HSCP.20.018 (Pages 117 - 132)

DATE OF NEXT BUSINESS

IJB Informal Workshop - Tuesday 18 August 2020 at 9.30am (Private)

IJB Meeting - Tuesday 8 September 2020 at 10.00am (Public)

IJB Informal Workshop - Tuesday 20 October 2020 at 9.30am (Private)

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