



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 18 May 2021

## INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 25 MAY 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 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 23 March 2021 (Pages 7 - 16)
- 5 Minute of Board Meeting of 27 April 2021 (Pages 17 - 20)
- 6 Draft Minute of Clinical and Care Governance Committee of 6 April 2021 (Pages 21 - 28)

7 Minute of Risk, Audit and Performance Systems Committee of 27 April 2021  
(Pages 29 - 38)

8 Business Planner (Pages 39 - 40)

9 Chief Officer's Report - HSCP.21.055 (Pages 41 - 48)

## **GOVERNANCE**

10 IJB Membership – ACC Modified Nominations - HSCP.21.068 (Pages 49 - 54)

11 Adult Protection Committee Biennial Report 2018-20 - HSCP.21.051 (Pages 55 - 98)

12 Integration Joint Board - 6 monthly Strategic Risk Register review - HSCP.21.054  
(Pages 99 - 132)

13 Equalities and Equalities Outcomes - HSCP.21.058 (Pages 133 - 212)

## **STRATEGY**

14 Aberdeen City Autism Strategy Update Report - HSCP.21.050 (Pages 213 - 258)

## **PERFORMANCE AND FINANCE**

15 Lessons Learned from Covid - HSCP.21.059 (Pages 259 - 268)

16 Fast Track Cities - HSCP.21.047 (Pages 269 - 288)

17 Vaccinations - HSCP.21.061 (Late Report)

## **TRANSFORMATION**

18 Commissioned Day Services and Day Activities - Stay Well, Stay Connected - HSCP.21.048 (Pages 289 - 300)

19 Supplementary Procurement Plan 2020/2021 - HSCP.21.045 (Pages 301 - 310)

## **ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

20 Supplementary Procurement Plan 2020/2021 - HSCP.21.045 (Pages 311 - 328)

21 Community Nursing Digitalisation - HSCP.21.069 (Late Report)

**DATE OF NEXT MEETING**

**Tuesday 6 July 2021 at 10.00am**

Tuesday 24 August 2021 at 10.00am

Tuesday 2 October 2021 at 10.00am

Tuesday 15 December 2021 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](mailto:DerJamieson@AberdeenCity.gov.uk)