



To: Members of the Integration Joint Board

Town House,
ABERDEEN 29 June 2021

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 6 JULY 2021 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

- 1 Introduction

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 25 May 2021 (Pages 7 - 18)
- 5 Draft Minute of Clinical and Care Governance Committee of 1 June 2021 (Pages 19 - 24)

- 6 Draft Minute of Risk Audit and Performance Committee of 22 June 2021 (Pages 25 - 32)
- 7 Business Planner (Pages 33 - 36)
- 8 Chief Officer's Report - HSCP.21.083 (Pages 37 - 46)

GOVERNANCE

- 9 Independent Review of Adult Social Care - HSCP.21.052 (Pages 47 - 166)
- 10 Whistleblowing Updates - HSCP.21.082 (Pages 167 - 188)

PERFORMANCE AND FINANCE

- 11 Market Facilitation Update - HSCP.21.076 (Pages 189 - 194)
- 12 Health and Care Experience Survey 2020 - HSCP.21.080 (Pages 195 - 204)

STRATEGY

- 13 Justice Social Work Delivery Plan 2021-2024 - HSCP.21.077 (Pages 205 - 224)
- 14 Locality Plans - HSCP.21.078 (Pages 225 - 308)
- 15 Carers Strategy - HSCP.21.079 (Pages 309 - 352)
- 16 Portfolio Management - HSCP.21.081 (Pages 353 - 356)

DATE OF NEXT MEETING

- 17 IJB Meetings
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

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