

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, 6 JULY 2021

	Item Title	Board Decision	Required to take action	Officer to Action
2	<u>Intimation of Declarations of Interest</u>	There were no declarations.		
3	<u>Determination of Exempt Business</u>	There was no exempt business.		
4	<u>Minute of Board Meeting of 25 May 2021</u>	<u>The Board resolved :-</u> to approve the minute as a correct record.		
5	<u>Draft Minute of Clinical and Care Governance Committee of 1 June 2021</u>	<u>The Board resolved :-</u> to note the minute.		
6	<u>Draft Minute of Risk Audit and Performance Committee of 22 June 2021</u>	<u>The Board resolved :-</u> to note the minute.		
7	<u>Business Planner</u>	<u>The Board resolved :-</u> to note the business planner.		
8	<u>Chief Officer's Report - HSCP.21.083</u>	<u>The Board resolved :-</u> to note the content of the report.		

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9	<u>Independent Review of Adult Social Care - HSCP.21.052</u>	The Board resolved :- to note the content of the report.		
10	<u>Whistleblowing Updates - HSCP.21.082</u>	The Board resolved :- (i) to note the action taken to communicate the national Whistleblowing Standards that came into effect on 1 April 2021; (ii) to instruct the Chief Officer to report on a quarterly basis on any whistleblowing incidents raised under the Standards to the Risk, Audit and Performance Committee and NHS Grampian Board; (iii) to consider and approve the draft Whistleblowing Policy for the Integration Joint Board (Appendix A); and (iv) to instruct the Chief Officer, ACHSCP to report on any Whistleblowing activity via Report to the RAPC and/or Service Update to the IJB as appropriate.	Chief Officer, ACHSCP	Business Lead, ACHSCP
11	<u>Market Facilitation Update - HSCP.21.076</u>	The Board resolved :- (i) to note the content of this report; and (ii) to instruct the Chief Officer, ACHSCP to present a further update on 15 December 2021.	Chief Officer, ACHSCP	Lead Commissioner, ACHSCP
12	<u>Health and Care Experience Survey 2020 - HSCP.21.080</u>	The Board resolved :- (i) to note the Summary Comparison Results from the HACE Survey undertaken in 2019/2020; (ii) to instruct the Chief Officer to bring a report on the 2021/22 HACE Survey in July 2022 comparing these with the 2019/20 results i.e.,	Chief Officer, ACHSCP	Lead Strategy and Performance Manager, ACHSCP

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		<p>pre-Covid and post-Covid;</p> <p>(iii) to instruct the Chief Officer to bring a report on the results of the Local Survey 2022 to the December 2022 meeting of the IJB; and</p> <p>(iv) to instruct the Chief Officer, ACHSCP to consider the presentation format of data comparisons.</p>		
13	<u>Justice Social Work Delivery Plan 2021-2024 - HSCP.21.077</u>	<p><u>The Board resolved :-</u></p> <p>(i) to approve the Justice Social Work Delivery Plan; and</p> <p>(ii) to instruct the Chief Officer, ACHSCP to present an annual update to the Risk, Audit and Performance Committee on the progress being made with the implementation of this delivery plan.</p>	Chief Officer, ACHSCP	Lead for Social Work, ACHSCP
14	<u>Locality Plans - HSCP.21.078</u>	<p><u>The Board resolved :-</u></p> <p>(i) to endorse the proposed Locality Plans for North, South and Central localities;</p> <p>(ii) to further support the development of locality working including the implementation of the plans and development of the Aberdeen City Health & Social Care Partnership (ACHSCP) Strategic Plan; and</p> <p>(iii) to instruct the Chief Officer, ACHSCP to report to the Risk, Audit and Performance Committee in 12 months with an update on locality planning including implementation of the locality plans.</p>	Chief Officer, ACHSCP	Public Health Coordinator, ACHSCP
15	<u>Carers Strategy - HSCP.21.079</u>	<p><u>The Board resolved :-</u></p> <p>(i) to approve the proposal to extend the</p>	Chief Officer,	Lead Strategy

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		<p>timeframe of the Aberdeen City Carers Strategy contained in Appendix A;</p> <p>(ii) to approves the plans for a subsequent full review of the Aberdeen City Carers Strategy;</p> <p>(iii) to instruct the Chief Officer, ACHSCP to bring back the revised Aberdeen City Carers Strategy for approval to the March 2022 IJB meeting; and</p> <p>(iv) to instruct the Chief Officer, ACHSCP to consider how to provide assurance to the IJB on current delivery of the Carers Strategy.</p>	ACHSCP	and Performance Manager, ACHSCP
16	<u>Portfolio Management - HSCP.21.081</u>	<p><u>The Board resolved :-</u> to note the level of assurance provided within the report in relation to Portfolio Management.</p>		

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