



To: Members of the Integration Joint Board

Town House,
ABERDEEN 17 August 2021

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 24 AUGUST 2021 at 9.30 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 6 July 2021 (Pages 7 - 16)

5 Business Planner (Pages 17 - 20)

GOVERNANCE

- 6 Rosewell House - Options Appraisal and Recommendations - HSCP.21.088 - LATE REPORT

STANDING ITEM

- 7 Chief Officer's Report - HSCP.21.096 (Pages 21 - 32)

PRESENTATION

- 8 Post COVID 19 Update on Activity from the Steering Group

GOVERNANCE

- 9 Guidance for Public Engagement - HSCP.21.060 (Pages 33 - 78)

- 10 UB / ACHSCP Annual Report - HSCP.21.090 (Pages 79 - 122)

- 11 Hybrid Meetings - HSCP.21.097 (Pages 123 - 130)

PERFORMANCE AND FINANCE

- 12 Financial Monitoring - Quarter 1 - HSCP.21.094 (Pages 131 - 148)

STRATEGY

- 13 Vaccination Blueprint - HSCP.21.066 (Pages 149 - 188)

- 14 Navigator Report - HSCP.21.086 (Pages 189 - 200)

- 15 LINK Service - HSCP.21.089 (Pages 201 - 224)

TRANSFORMATION

- 16 Technology Fund - HSCP.21.087 (Pages 225 - 232)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 17 Technology Fund - HSCP.21.087 - EXEMPT PACK (Pages 233 - 246)

DATE OF NEXT MEETING

18 IJB Meetings -

Tuesday 2 November 2021 at 10.00am

Wednesday 15 December 2021 at 10.00am

Tuesday 25 January 2022 at 10.00am

Tuesday 29 March 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