



To: Members of the Integration Joint Board

Town House,
ABERDEEN 3 March 2022

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on THURSDAY, 10 MARCH 2022 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

1.1 Welcome from the Chair

DECLARATIONS OF INTEREST

2.1 Declarations of Interest and Transparency Statements

Members are requested to intimate any Declarations of Interest or Transparency Statements

DETERMINATION OF EXEMPT BUSINESS

3.1 Determination of Exempt Business

Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

4.1 Opening Doors - Video Presentation

4.2 Minute of Board Meeting of 15 December 2021 (Pages 3 - 12)

- 4.3 Draft Minute of Clinical and Care Governance Committee of 22 February 2022 (Pages 13 - 18)
- 4.4 Business Planner (Pages 19 - 22)
- 4.5 Chief Officer's Report- HSCP22.015 (Pages 23 - 36)

PERFORMANCE AND FINANCE

- 5.1 Financial Monitoring Report Quarter 3 - HSCP.22.014 (Pages 37 - 56)
- 5.2 Medium Term Financial Framework - 2022/23 - HSCP22.017 (Pages 57 - 114)
- 5.3 Annual Procurement Workplan 2022/2023 - HSCP.21.128 (Pages 115 - 124)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 6.1 Grant Funding to Counselling Services - HSCP.22.007 (Pages 125 - 132)
- 6.2 Annual Procurement Workplan 2022/2023 - Exempt Appendices (Pages 133 - 172)

DATE OF NEXT MEETING

- 7.1 UB Meetings -
Tuesday 7 June 2022 at 10.00am
Tuesday 30 August 2022 at 10.00am
Tuesday 11 October 2022 at 10.00am
Tuesday 29 November 2022 at 10.00am

SEMINAR SESSION

- 8.1 Members' Code of Conduct Training - John Forsyth, Solicitor - Governance ACC

Website Address: <https://www.aberdeencityhscp.scot/>

Should you require any further information about this agenda, please contact Emma Robertson, emmrobertson@aberdeencity.gov.uk