



To: Members of the Integration Joint Board

Town House,
ABERDEEN 21 October 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on WEDNESDAY, 28 OCTOBER 2020 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 8 September 2020 (Pages 7 - 14)

5 Minute of Board Meeting of 2 October 2020 (Pages 15 - 20)

6 Draft Minute of Risk, Audit and Performance Systems Committee of 23 September 2020 (Pages 21 - 24)

7 Draft Minute of Clinical and Care Governance Committee of 22 September 2020
(Pages 25 - 30)

8 Business Planner (Pages 31 - 32)

9 Chief Officer's Report - HSCP.20.046 (Pages 33 - 44)

GOVERNANCE

10 Meeting Dates 2021/2022 - HSCP.20.044 (Pages 45 - 50)

PERFORMANCE AND FINANCE

11 Finance Report - HSCP.20.057 - to follow

STRATEGY

12 Renewals Group - HSCP.20.058 (Pages 51 - 68)

13 Commissioned Day Services and Day Activities - HSCP.20.045 (Pages 69 - 98)

Appendix 1 to this report contains exempt information as described in paragraph 6 (Information relating to the financial or business affairs of any particular person (other than the authority)) and paragraph 9 (Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services) of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973, enacted by the Local Government (Access to Information) Act 1985. This is applied in this case because, in view of the nature of the business to be transacted or in the nature of the proceedings, if members of the public were present, there would be disclosure to them of exempt information as defined in the Schedule.

TRANSFORMATION

14 Transformation - Decisions Required: Action 15 : First Contact MH Prac - HSCP.20.051 (Pages 99 - 138)

15 Transformation - Decisions Required: Action 15 (HMPYOI MH Support BC) - HSCP.20.050 (Pages 139 - 166)

DATE OF NEXT MEETING

16 IJB Meeting - Wednesday 28 October 2020 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