



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 1 October 2020

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on FRIDAY, 2 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 Declarations of Interest (Pages 3 - 4)

#### **DETERMINATION OF EXEMPT BUSINESS**

3 Determination of Exempt Business

#### **STANDING ITEMS**

4 Business Planner (Pages 5 - 6)

#### **ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

5 Frailty Pathway Redesign – Leadership and Care Inspectorate Registration Arrangements - HSCP.20.052 (Pages 7 - 14)

6 Financial Update and Approvals - HSCP.20.053 (Pages 15 - 22)

**DATES OF NEXT BUSINESS**

IJB Workshop (Planning & Risk) – Tuesday 20 October at 9.30am (Private)

**IJB Meeting – Tuesday 28 October at 10.00am**

RAPC Meeting – Tuesday 3 November at 10.00am

CCGC Meeting – Tuesday 24 November at 10.00am (Private)

IJB Meeting – Tuesday 1 December 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](mailto:DerJamieson@AberdeenCity.gov.uk)