

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 - FRIDAY, 2 OCTOBER 2020

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>	<p>The Chair welcomed all to the meeting and invited all participants to introduce themselves and describe their role to the Board.</p> <p>The Board were reminded that the meeting was being recorded for later public display.</p>		
2	<u>Declarations of Interest</u>	There were no Declarations of Interest.		
3	<u>Determination of Exempt Business</u>	The Chair advised that Article 5 (Frailty Pathway Redesign – Re-Registration - HSCP20.052) and Article 6 (Financial Update and Approvals – HSCP.20.053) would be heard in private.		
4	<u>Business Planner</u>	The Board resolved :- to amalgamate the intended 'Review of Governance (ACC)' report referenced at Line 21 on the Planner with the intended 'Review of Scheme of Integration' referenced at Line 20 on the Planner.	Clerk, ACC	
5	<u>Frailty Pathway Redesign – Leadership and Care Inspectorate Registration Arrangements - HSCP.20.052</u>	<p>The Board resolved :-</p> <p>(i) to approves the proposal to register the new integrated service to be delivered at Rosewell House with the Care Inspectorate with Aberdeen City Council (ACC) as the registered service</p>	Chief Officer, ACHSCP	

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		<p>provider;</p> <p>(ii) to develop a specific Service Level Agreement (SLA) with Bon Accord Care (BAC) to reflect the new arrangements; and to vary both the lease of the building and the current contract with BAC to reflect these changes;</p> <p>(iii) to Make the Direction at Appendix A to Aberdeen City Council;</p> <p>(iv) to instruct the Chief Officer to issue the Direction at Appendix A;</p> <p>(v) to approve that the Clinical and Care Governance Committee (CCGC) will have oversight of the new model of service delivery at Rosewell House;</p> <p>(vi) to instruct the Chief Officer to report assurance on the new model of service delivery at Rosewell House to the CCGC;</p> <p>(vii) to instruct the Chief Officer to submit a report detailing the assurance procedures developed between the relevant agencies including governance and arrangements and development of a common reporting template to the CCGC;</p> <p>(viii) to instruct the Chief Officer to consult with BAC to consider how best they can contribute to the assurance process.</p>		
6	<p><u>Financial Update and Approvals - HSCP.20.053</u></p>	<p>The Board resolved :-</p> <p>(i) to notes that a full paper detailing the finances of the IJB will be brought to the meeting on the 28 October 2020;</p> <p>(ii) to note the position with regard to the Care at Home contract and the reasons for the level of movement;</p> <p>(iii) to agree to the contract value being adjusted for the Care at Home tender as discussed within paragraphs 3.3 to 3.7 of this report</p>	<p>Chief Officer, ACHSCP</p> <p>Chief Finance Officer, ACHSCP</p>	

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		(iv) to agree to provide additional Care at Home hours during the winter period up to a cost of £700,000 and purchase 69 additional care beds at a cost estimated of £1.6 million; (v) to Make the direction in Appendix A; (vi) to instructs the Chief Officer to issue the Direction at Appendix A to Aberdeen City Council (ACC).		

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