



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 8 December 2021

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on WEDNESDAY, 15 DECEMBER 2021 at 10.00 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **BUSINESS**

1 Introduction

#### **DECLARATIONS OF INTEREST**

2 Members are requested to intimate any declarations of interest

#### **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 2 November 2021 (Pages 5 - 14)

5 Draft Minute of Clinical and Care Governance Committee of 16 November 2021  
(Pages 15 - 18)

6 Business Planner (Pages 19 - 22)

7 Chief Officer's Report (Pages 23 - 30)

## **GOVERNANCE**

### **PERFORMANCE AND FINANCE**

- 8 Revised Strategic Risk Register (SRR) & revised risk appetite statement (RAS) - HSCP.21.120 (Pages 31 - 64)
- 9 Briefing on Winter Plan and Allocation of additional Scottish Government funding for Winter Plan - HSCP.21.124 - to follow

### **STRATEGY**

- 10 Strategic Plan 2022-2025 - HSCP.21.123 (Pages 65 - 84)
- 11 Commissioned Day Services and Day Activities - Stay Well, Stay Connected - HSCP.21.121 (Pages 85 - 98)
- 12 Market facilitation Update - HSCP.21.122 (Pages 99 - 106)

### **TRANSFORMATION**

- 13 ADP Investment work - HSCP.21.119 (Pages 107 - 124)

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

- 14 \*\*\* Exempt Business

### **DATE OF NEXT MEETING**

- 15 JB Meetings -  
Tuesday 25 January 2022 at 10.00am  
**Thursday** 10 March 2022 at 10.00am (Budget)  
Tuesday 7 June 2022 at 10.00am

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

Should you require any further information about this agenda, please contact Emma Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)