



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 20 January 2021  
Republished 22 January 2021

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on WEDNESDAY, 27 JANUARY 2021 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 1 December 2020 (Pages 7 - 18)

5 Draft Minute of Clinical and Care Governance Committee of 24 November 2020  
(Pages 19 - 26)

6 Draft Minute of Risk, Audit and Performance Systems Committee of 26 January 2021

7 Business Planner (Pages 27 - 28)

8 Chief Officer's Report - HSCP.21.011 (Pages 29 - 38)

### **GOVERNANCE**

9 IJB Scheme of Governance - Annual Review - HSCP.21.007 (Pages 39 - 88)

### **PERFORMANCE AND FINANCE**

10 Bon Accord Care Annual Report - HSCP.21.004 (Pages 89 - 110)

11 Finance Update - HSCP.21.012 - to follow

### **STRATEGY**

12 Vaccinations Update - HSCP.21.005 (Pages 111 - 126) (Removed and Republished)

13 Rosewell House - HSCP.21.009 - to follow

14 NHS Grampian Health and Social Care Winter Plan - HSCP.21.0 (Pages 127 - 162)

### **DATE OF NEXT MEETING**

15 IJB Meetings -

**Tuesday 23 February 2021 at 10.00am**

Tuesday 23 March 2021 at 10.00am

Tuesday 25 May 2021 at 10.00am

Tuesday 6 July 2021 at 10.00am

Tuesday 24 August 2021 at 10.00am

Tuesday 2 October 2021 at 10.00am

Tuesday 15 December 2021 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)