

## 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 - WEDNESDAY, 27 JANUARY 2021

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>	<b>The Board resolved :-</b> to hear a verbal update from the Chief Officer on the current status of the 2C Redesign Project.		
2	<u>Declarations of Interest</u>	<b>The Board resolved :-</b> to note the declaration.		
3	<u>Determination of exempt business</u>	There was no exempt business		
4	<u>Minute of Board Meeting of 1 December 2020</u>	<b>The Board resolved :-</b> to approve the minute as a correct record.		
5	<u>Draft Minute of Clinical and Care Governance Committee of 24 November 2020</u>	<b>The Board resolved :-</b> To note the draft minute.		
6	<u>Draft Minute of Risk, Audit and Performance Systems Committee of 26 January 2021</u>	<b>The Board resolved :-</b> to note the verbal update provided by the Chair, RAPC.		

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7	<b><u>Business Planner</u></b>	<b><u>The Board resolved :-</u></b> (i) to note the Business Planner; and (ii) to approve reprioritisation and presentation of reports whilst in civil contingency mode.		
8	<b><u>Chief Officer's Report - HSCP.21.011</u></b>	<b><u>The Board resolved :-</u></b> to note the report.		
9	<b><u>IJB Scheme of Governance - Annual Review - HSCP.21.007</u></b>	<b><u>The Board resolved :-</u></b> (i) to agree the revised Risk, Audit and Performance Committee Terms of Reference, as outlined in Appendix A; (ii) to agree the revised Clinical and Care Governance Committee Terms of Reference, as outlined in Appendix B; (iii) to agree the revised Standing Orders, as outlined in Appendix C (iv) to agree the revised Roles and Responsibilities Protocol, as outlined in Appendix D; (v) to note that Aberdeen City Council is currently reviewing its Scheme of Governance and that a report on this will be submitted to Council in March 2021, and that any changes will be evaluated in so far as any impact on the business of the ACHSCP or the IJB and its sub-committees. and the Chief Officer will bring an update to the IJB meeting immediately following the March 2021 Council meeting; (vi) to note that a further review of the IJB Scheme of Governance may be required following Scottish Government amendment of ACHSCP status to that of a Category 1		ACC Legal

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		<p>Responder; and</p> <p>(vii) to instruct that all amendments and additions to the documents agreed at (i) to (iv) be proof read and amended as required and presented in 'track change format' to the IJB on 23 March 2021 for approval.</p>		ACC Legal
10	<u>Vaccinations Update - HSCP.21.005</u>	<p><b>The Board resolved :-</b></p> <p>(i) to note the updates provided; and</p> <p>(ii) to direct the Chief Officer, ACHSCP to present an updated reported to the CCGC in respect of Childhood Immunisations to include HPV, on a date to be agreed by the Chair of CCGC.</p>		Chief Officer, ACHSCP
11	<u>Bon Accord Care Annual Report - HSCP.21.004</u>	<p><b>The Board resolved :-</b></p> <p>to note the content of the Bon Accord Care Annual Report.</p>		
12	<u>Finance Update - HSCP.21.012</u>	<p><b>The Board resolved :-</b></p> <p>(i) to note the report in relation to the IJB budget and the information on areas of risk and management action that are contained herein;</p> <p>(ii) to approve the budget virements indicated in Appendix F; and</p> <p>(iii) to direct the Chief Finance Officer to arrange a Workshop for IJB Members in February 2021 to discuss the Medium Term Financial Strategy ahead of any budget setting.</p>		Chief Finance Officer, ACHSCP
13	<u>Rosewell House - HSCP.21.009</u>	<p><b>The Board resolved :-</b></p> <p>(i) to endorse the actions taken by the system-</p>		

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		<p>wide team to utilise part of Rosewell House as an interim NHS facility supporting surge and flow during the Covid19 second-wave response;</p> <p>(ii) to note that this is an interim position for a period of up to 16 weeks and the permanent arrangements will be progressed via a registration with the Care Inspectorate as per the Direction made by the IJB on 2 October 2020; and</p> <p>(iii) to note that, in line with the approved recommendations of the 2 October 2020, assurance and oversight of service delivery at Rosewell House will be monitored by the Clinical &amp; Care Governance Committee; performance reports will be provided by the newly formed “Rosewell (Interim) Clinical &amp; Professional Oversight Group”; and the Grampian Care Home Oversight Group will continue to have a role in support, scrutiny and assurance.</p>		
14	<b><u>NHS Grampian Health and Social Care Winter Plan - HSCP.21.010</u></b>	<p><b><u>The Board resolved :-</u></b></p> <p>(i) to approve the Grampian Health and Social Care COVID-19 and Winter (Surge) Plan 2020/21; and</p> <p>(ii) to note the opportunity to input to the plan.</p>		

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)