



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 22 April 2021

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 27 APRIL 2021 at 9.00 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 Minute of Board Meeting of 23 March 2021 (Pages 5 - 14)

#### **GOVERNANCE**

5 Rosewell House – Extension to Interim Arrangements - HSCP.21.046 (Pages 15 - 22)

## **IJB MEETINGS - ALL VIRTUAL**

**Tuesday 25 May 2021 at 10.00am**

Tuesday 6 July 2021 at 10.00am

Tuesday 24 August 2021 at 10.00am

Tuesday 2 November 2021 at 10.00am

Wednesday 15 December 2021 at 10.00am

Tuesday 25 January 2022 at 10.00am

Tuesday 29 March 2022 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)