

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 - TUESDAY, 27 APRIL 2021

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>	<p>The Chair welcomed all to the meeting and thanked Members for attendance at this Special Meeting. Members heard that late circulation of the reports was due to unavoidable reasons which the Chair was satisfied were genuine reason to accept the late submission and circulation.</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>	There was no exempt business.		
4	<u>Minute of Board Meeting of 23 March 2021</u>	<p><u>The Board resolved :-</u> to defer consideration of the draft minute until its next regular meeting on 25 May 2021.</p>		

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5	<u>Rosewell House – Extension to Interim Arrangements - HSCP.21.046</u>	<p><u>The Board resolved :-</u></p> <p>(i) to approve the extension of the interim arrangements in place at Rosewell House for a further period of 24 weeks (ending 23 October 2021) subject to agreement with Bon Accord Care;</p> <p>(ii) to instruct the Chief Officer to commission an options appraisal to identify the most appropriate delivery mechanism for the integrated model at Rosewell House;</p> <p>(iii) to instruct the Chief Officer to present the options appraisal and recommendation(s) to the IJB at its meeting on 24 August 2021.</p>		

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