

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, 1 DECEMBER 2021

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>	The Chair welcomed everybody to the Special Meeting and members introduced themselves.		
2	<u>Declarations of Interest</u>	<p>Members were requested to intimate any declarations of interest in respect of the items on today's agenda.</p> <p>Carol Buchanan and Iain Small declared an interest by virtue of their positions as General Practitioners at Calsayseat and Peterhead Medical Practices respectively, but did not deem it necessary to leave the meeting.</p>		
3	<u>Determination of Exempt Business</u>	<u>The Board resolved :-</u> to consider Item 4 with the press and public excluded.		
4	<u>Primary Care Update</u>	<u>The Board resolved to:-</u> <ul style="list-style-type: none"> (i) agree the recommended option to stop delivering General Medical Services at Carden Medical Centre by 1 February 2022; (ii) approve the safe reassignment of the patient list amongst other practices; (iii) instruct the Chief Officer to implement the above recommendations with immediate effect; 		

	Item Title	Board Decision	Required to take action	Officer to Action
		(iv) make the direction (as per Appendix C) to NHS Grampian and instruct the Chief Officer to issue the Direction to NHS Grampian; and (v) receive an update on progress at the meeting of IJB on 25 January 2022.		

Should you require any further information about this agenda, please contact Emma Robertson, emmrobertson@aberdeencity.gov.uk