



To: Members of the Integration Joint Board

Town House,
ABERDEEN 31 May 2022

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 7 JUNE 2022 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

- 1.1 Welcome from the Chair
- 1.2 JB Membership Post Local Elections - HSCP.22.038 (Pages 5 - 24)

DECLARATIONS OF INTEREST

- 2.1 Declarations of Interest and Transparency Statements

Members are requested to intimate any Declarations of Interest or Transparency Statements

DETERMINATION OF EXEMPT BUSINESS

- 3.1 Exempt Business

Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

- 4.1 Video Presentation - Plan for the Future

- 4.2 Minute of Board Meeting of 10 March 2022 (Pages 25 - 32)
- 4.3 Draft Minute of Risk, Audit and Performance Committee of 26 April 2022
(Pages 33 - 40)
- 4.4 Draft Minute of Clinical and Care Governance Committee of 19 April 2022
(Pages 41 - 48)
- 4.5 Business Planner (Pages 49 - 52)
- 4.6 Chief Officer's Report - HSCP.22.036 (Pages 53 - 60)
- 4.7 Strategic Plan 2022-2025 - HSCP.22.013 (Pages 61 - 176)

GOVERNANCE

- 5.1 IJB Scheme of Governance Annual Review - HSCP22.035 (Pages 177 - 200)
- 5.2 Annual Resilience report - HSCP22.033 (Pages 201 - 216)

PERFORMANCE AND FINANCE

- 6.1 Supplier Uplifts - HSCP.22.041 - late paper
- 6.2 ADP Investment Plans 2022 - HSCP22.037 (Pages 217 - 234)
- 6.3 Dual sensory impairment service - HSCP.22.034 (Pages 235 - 242)
Please note there are exempt appendices contained within the Private Section of this agenda below.

STRATEGY

- 6.4 Project Search - HSCP.22.040 (Pages 243 - 250)

TRANSFORMATION

- 7.1 Rubislaw Park Nursing Home - Hospital Pathway (End of life beds) - HSCP.22.039 (Pages 251 - 258)
Please note there are exempt appendices contained within the Private Section of this agenda below.

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

8.1 Dual sensory impairment service - HSCP.22.034 - Exempt Appendices (Pages 259 - 266)

8.2 Rubislaw Park Nursing Home - Hospital Pathway (End of life beds) - Exempt Appendices (Pages 267 - 274)

DATE OF NEXT MEETING

9.1 Date of Next Meeting - Tuesday 30 August 2022 at 10.00am

WORKSHOPS:

- 2C and Primary Care Improvement Plan: 13 July 2022, 1-3pm
- Risk: 15 August 2022, 2-4pm

Website Address: <https://www.aberdeencityhscp.scot/>

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