

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, 7 JUNE 2022

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	The Board resolved:- (i) to note the Chair's remarks; (ii) to note its thanks to Alex Stephen in his role as CFO/Depute CO and congratulate him on his appointment as Director of Finance at NHS Grampian; (iii) to record its appreciation of Dr Howard Gemmell, former IJB service user representative who passed away on 24 May 2022 and extend its condolences to his family; and (iv) to welcome all new Members to the meeting.		

	Item Title	Board Decision	Required to take action	Officer to Action
2	<u>IJB Membership Post Local Elections - HSCP.22.038</u>	<p><u>The Board resolved:-</u></p> <ul style="list-style-type: none"> (i) to endorse the appointment of four ACC voting members – Councillors Cooke, Allard, Greig and Tissera (with Councillors Fairfull, van Sweeden and Macdonald as substitutes) - to the Integration Joint Board; (ii) to endorse the appointment of Councillor Cooke as Vice Chair of the Integration Joint Board; (iii) to endorse the appointment of June Brown as an NHSG voting member and Phil Mackie as a member of the Integration Joint Board; (iv) to agree the recommendation as described at 3.9 and appoint Councillors Cooke and Greig to the Risk, Audit and Performance Committee (RAPC); (v) to agree the recommendation as described at 3.9 and appoint Councillors Allard and Tissera as voting members to the Clinical and Care Governance Committee (CCG); (vi) to agree the recommendation as described at 3.8 and appoint Councillor Allard as Chairperson of the Clinical and Care Governance Committee; and (vii) to note the IJB meeting schedule for 2022-23 attached as Appendix C; (viii) to agree to remove Luan Grugeon from Risk, Audit and Performance Committee and appoint her to Clinical and Care Governance Committee; and (ix) to agree to appoint June Brown to RAPC. 		

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3	<p><u>Declarations of Interest and Transparency Statements</u></p> <p>Members are requested to intimate any Declarations of Interest or Transparency Statements</p>	there were no declarations or transparency statements.		
4	<p><u>Exempt Business</u></p> <p>Members are requested to determine that any exempt business be considered with the press and public excluded</p>	<p><u>The Board resolved:-</u> to consider the exempt sections of items 6.1, 6.3 and 7.1 with the press and public excluded.</p>		
5	<p><u>Video Presentation - Plan for the Future</u></p>	<p><u>The Board resolved:-</u> to note the video.</p>		
6	<p><u>Minute of Board Meeting of 10 March 2022</u></p>	<p><u>The Board resolved:-</u> to approve the minute as a correct record.</p>		
7	<p><u>Draft Minute of Risk, Audit and Performance Committee of 26 April 2022</u></p>	<p><u>The Board resolved:-</u></p> <p>(i) to note that the Audited Accounts would be ready at the end of September 2022 and would be considered by the appropriate Committee thereafter; and</p> <p>(ii) to otherwise note the minute.</p>		
8	<p><u>Draft Minute of Clinical and Care Governance Committee of 19 April 2022</u></p>	<p><u>The Board resolved:-</u> to note the minute.</p>		

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9	<u>Business Planner</u>	<p><u>The Board resolved:-</u></p> <p>(i) to note that the Audited Accounts would be ready at the end of September 2022;</p> <p>(ii) to note that the Carers' Implementation Group had agreed that the Carers' Strategy would be published in October 2022;</p> <p>(iii) to note that the Strategic Risk Register would be presented to the IJB in August following the Risk Workshop that was planned for July 2022; and</p> <p>(iv) to otherwise agree the planner.</p>		
10	<u>Chief Officer's Report - HSCP.22.036</u>	<p><u>The Board resolved:-</u></p> <p>to note the details contained in the report.</p>		

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11	<u>Strategic Plan 2022-2025 - HSCP.22.013</u>	<p>The Board resolved:-</p> <p>(i) to approve the three versions of the Strategic Plan 2022-2025 – the summary version, the full version including Delivery Plan and the Easy Read version;</p> <p>(ii) to instruct the Chief Officer to publish the three versions of the Strategic Plan 2022-2025;</p> <p>(iii) to instruct the Chief Officer to report progress on the Strategic Plan 2022-2025 quarterly to the Risk Audit and Performance Committee and Clinical and Care Governance Committees and annually via the Annual Performance Report to the IJB;</p> <p>(iv) to instruct the Chief Officer to submit the Strategic Plan 2022-2025 to Aberdeen City Council’s Strategic Commissioning Committee, NHS Grampian’s Board and Community Planning Aberdeen’s Board at the earliest opportunity;</p> <p>(v) note that work is underway on a refresh of the local integrated children services plan for the period 2023 to 2026 and requests Aberdeen City Council’s Director of Commissioning to consult with the IJB on the draft in advance of finalisation;</p> <p>(vi) to note that the Strategy and Transformation Lead would discuss offline in order to agree the appropriate wording with regard to the Health Inequalities Impact Assessment; and</p> <p>(vii) to commend the team and thank colleagues in Strategy and Transformation for their production of the Plan.</p>	<p>Sandra MacLeod</p> <p>Sandra MacLeod</p> <p>Sandra MacLeod</p> <p>Gale Beattie</p> <p>Alison MacLeod</p>	

	Item Title	Board Decision	Required to take action	Officer to Action
12	<u>IJB Scheme of Governance Annual Review - HSCP22.035</u>	<u>The Board resolved:-</u> to approve the revised Code of Conduct, as outlined in Appendix A of the report.	John Forsyth	
13	<u>Annual Resilience report - HSCP22.033</u>	<u>The Board resolved:-</u> to note the progress made in embedding the IJB's resilience arrangements during 2021/22.		
14	<u>Supplier Uplifts - HSCP.22.041</u>	<u>The Board resolved:-</u> to consider the report in private at Article 21.		
15	<u>ADP Investment Plans 2022 - HSCP22.037</u>	<u>The Board resolved:-</u> (i) to approve the ADP investments as detailed at 3.18 of the report; (ii) to note that a seminar on the topic was to be planned for September 2022; and (iii) to note that Members were welcome to contact the Strategic Lead - Alcohol and Drugs, with any questions or topics for the seminar.	Simon Rayner Amy Richert/Emma Robertson All Members	
16	<u>Dual sensory impairment service - HSCP.22.034</u> Please note there are exempt appendices contained within the Private Section of this agenda below.	<u>The Board resolved:-</u> (i) to approve the expenditure for social care services as set out in the Supplementary Work plan at Appendix A of the report; (ii) to approve the expenditure as set out in the Procurement Business Case at Appendix B of the report; and (iii) to make the Direction, as attached at Appendix C, and instruct the Chief Officer to issue the Direction to Aberdeen City Council (ACC).	Neil Stephenson Neil Stephenson/Sandra MacLeod/Amy Richert	

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17	<p><u>Project Search - HSCP.22.040</u></p>	<p><u>The Board resolved:-</u></p> <p>(i) to approve the recommendations subject to clarification on the sustainability of the funding and whether or not the Aberdeenshire funding was in place and further information regarding employment and retention of the young people;</p> <p>(ii) to instruct the Chief Officer to liaise with colleagues in Aberdeen City Council to progress a joint contract to fund young people through Project Search at a cost of £6,500 per young person (up to a maximum of 6 young people);</p> <p>(iii) to make the Direction, as attached at the Appendix to this report and instructs the Chief Officer to issue the Direction to Aberdeen City Council (ACC); and</p> <p>(iv) to instruct the Chief Officer to explore ACHSCP becoming a host organisation under Project Search and to liaise with both Aberdeen City Council and NHS Grampian on the promotion of Project Search as one of the employability options to develop the young workforce in health and social care</p>	<p>Martin Allan</p> <p>Sandra MacLeod</p> <p>Martin Allan</p> <p>Martin Allan/Sandra MacLeod</p>	
18	<p><u>Rubislaw Park Nursing Home - Hospital Pathway (End of life beds) - HSCP.22.039</u></p> <p>Please note there are exempt appendices contained within the Private Section of this agenda below.</p>	<p><u>The Board resolved:-</u></p> <p>(i) to approve the direct award of the extension of the contract with Rubislaw Care LLP for a further period of five months to 30 November 2022;</p> <p>(ii) to approve the expenditure as set out in the Procurement Business Case at Appendix B of the report; and</p> <p>(iii) make the Direction as attached at Appendix C of the report and instruct the Chief Officer to issue the Direction to Aberdeen City Council.</p>	<p>James Maitland</p> <p>James Maitland</p>	

	Item Title	Board Decision	Required to take action	Officer to Action
19	<u>Dual sensory impairment service - HSCP.22.034 - Exempt Appendices</u>	<u>The Board resolved:-</u> to note that the recommendations had been approved at Article 16.		
20	<u>Rubislaw Park Nursing Home - Hospital Pathway (End of life beds) - Exempt Appendices</u>	<u>The Board resolved:-</u> to note that the recommendations had been approved at Article 18.		
21	<u>Social Care Provider Uplift - HSCP22.041</u>	<u>The Board resolved:-</u> (i) to instruct the Chief Officer to negotiate uplifts for those Social Care providers not covered by the National Care Home Contract using the process and principles indicated in paragraph 3.4 of the report; (ii) to instruct the Chief Finance Officer to uplift the direct payments for clients using the same process indicated in paragraph 3.4 of the report and note that further information would be brought back to the IJB on this situation via the quarterly financial monitoring; and (iii) to make the direction contained in Appendix 1 of this report and instruct the Chief Finance Officer to issue this direction to Aberdeen City Council.	Sandra MacLeod Alex Stephen Alex Stephen	
22	<u>Date of Next Meeting - Tuesday 30 August 2022 at 10.00am</u> WORKSHOPS: 2C and Primary Care Improvement Plan: 13 July 2022, 1-3pm Risk: 15 August 2022, 2-4pm	<u>The Board resolved:-</u> to note the meeting and workshop dates.		

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