



To: Members of the Integration Joint Board

Town House,
ABERDEEN 23 August 2022

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 30 AUGUST 2022 at 10.00 am.**

VIKKI CUTHBERT
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

1.1 Welcome from the Chair

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: FRESH Community Wellness

4.2 Minute of Board Meeting of 7 June 2022 (Pages 5 - 14)

- 4.3 Minute of Risk, Audit and Performance Committee of 23 June 2022 (Pages 15 - 22)
- 4.4 Draft Minute of Clinical and Care Governance Committee of 10 August 2022 (Pages 23 - 30)
- 4.5 Business Planner (Pages 31 - 34)
- 4.6 Seminar and Workshops Planner (Pages 35 - 36)
- 4.7 Chief Officer's Report - late paper to be issued 25 August 2022
- 4.8 Equalities and Equalities Outcomes - HSCP.22.067 (Pages 37 - 54)

GOVERNANCE

- 5.1 Appointment of Chairs - Risk, Audit and Performance Committee (RAPC) and Clinical Care Governance (CCG) - HSCP.22.076 (Pages 55 - 60)

PERFORMANCE AND FINANCE

- 6.1 Revised Strategic Risk Register and revised Risk Appetite Statement - HSCP.22.075 (Pages 61 - 96)
- 6.2 ACHSCP Annual Report - HSCP.22.070 (Pages 97 - 146)
- 6.3 Supplementary Report on Social Care - HSCP.22.066 (Pages 147 - 154)

Please note there are exempt appendices contained within the Private Section of this agenda below.

STRATEGY

- 6.4 Locality Plans - HSCP.22.071 (Pages 155 - 194)
- 6.5 Workforce Plan - HSCP.22.073 (Pages 195 - 220)
- 6.6 Fast Track Cities - HSCP.22.078 (Pages 221 - 228)

TRANSFORMATION

- 7.1 Link Practitioner Service Contract- HSCP.22.062 (Pages 229 - 282)

- 7.2 Rosewell House - IJB/BAC Joint Evaluation - HSCP.22.074 (Pages 283 - 326)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 8.1 Supplementary Report on Social Care - HSCP.22.066 - Exempt Appendices (Pages 327 - 354)

DATE OF NEXT MEETING

- 9.1 11 October 2022, at 10am

BREAK

WORKSHOP SESSION

- 10.1 Call for Views - National Care Service - draft response - to follow

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

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