



To: Members of the Integration Joint Board

Town House,
ABERDEEN 4 October 2022

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 11 OCTOBER 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: Drug Deaths - Reducing Stigma - When Heroin Took My Dad
- 4.2 Minute of Board Meeting of 30 August 2022 (Pages 5 - 16)

- 4.3 Minute of Risk, Audit and Performance Committee of 9 August 2022 (Pages 17 - 22)
- 4.4 Business Planner (Pages 23 - 24)
- 4.5 Seminar and Workshops Planner (Pages 25 - 26)
- 4.6 Chief Officer's Report - HSCP.22.088 (Pages 27 - 34)

GOVERNANCE

- 5.1 ACHSCP Meeting Dates 2023/24 - HSCP.22.085 (Pages 35 - 40)

PERFORMANCE AND FINANCE

- 6.1 Audited Final Accounts 2021/22 - HSCP.22.081 - to follow as late circulation
- 6.2 Strategic Risk Register and revised Risk Appetite Statement - HSCP.22.083 (Pages 41 - 74)

STRATEGY

- 7.1 Surge Plan - HSCP.22.084 (Pages 75 - 88)

TRANSFORMATION

- 8.1 Carers' Strategy - HSCP.22.080 (Pages 89 - 174)
- 8.2 Complex Care Market Position Statement - HSCP.22.082 (Pages 175 - 238)
- 8.3 Rubislaw Park Evaluation - HSCP.22.087 (Pages 239 - 282)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 9.1 None at the time of issuing the agenda

DATE OF NEXT MEETING

- 10.1 Date of Next Meeting - Tuesday 29 November 2022 at 10am

A PRIVATE WORKSHOP SESSION WILL FOLLOW AT 1.00PM

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

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