



To: Members of the Integration Joint Board

Town House,
ABERDEEN 22 November 2022

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 29 NOVEMBER 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

4.2 Minute of Board Meeting of 11 October 2022 (Pages 5 - 12)

- 4.3 Draft Minute of Clinical Care and Governance Committee of 11 November 2022 (Pages 13 - 16)
- 4.4 Business Planner (Pages 17 - 20)
- 4.5 Seminar and Workshops Planner (Pages 21 - 22)
- 4.6 Chief Officer's Report - HSCP.22.105 (Pages 23 - 30)

GOVERNANCE

- 5.1 ACHSCP Climate Change Project & Scottish Government Reporting - HSCP.22.100 (Pages 31 - 60)

PERFORMANCE AND FINANCE

- 6.1 Quarter 2 (2022/23) Financial Monitoring Update - HSCP.22.104 (Pages 61 - 76)
- 6.2 Workforce Plan - HSCP.22.101 (Pages 77 - 110)

STRATEGY

- 7.1 Supplementary Work Plan – Social Care - HSCP.22.098 (Pages 111 - 120)

TRANSFORMATION

- 8.1 Marywell Service Redesign - HSCP.22 102 (Pages 121 - 142)
- 8.2 PCIP (Primary Care Improvement Plan) Update - HSCP.22.099 (Pages 143 - 154)
- 8.3 Rosewell House Travel Plan - update - HSCP.22 103 (Pages 155 - 166)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 9.1 Supplementary Work Plan – Social Care - HSCP.22.098 - Exempt Appendices (Pages 167 - 206)

DATE OF NEXT MEETING

10.1 IJB Meeting - 31 January 2023

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

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