



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 24 January 2023

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on TUESDAY, 31 JANUARY 2023 at 10.00 am.**

JENNI LAWSON  
INTERIM CHIEF OFFICER - GOVERNANCE

### **BUSINESS**

1.1 Welcome from the Chair

### **DECLARATIONS OF INTEREST OR TRANSPARENCY STATEMENTS**

2.1 Members are requested to intimate any declarations of interest or transparency statements

### **DETERMINATION OF EXEMPT BUSINESS**

3.1 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 29 November 2022 (Pages 3 - 10)

4.3 Draft Minute of Risk, Audit and Performance Committee of 17 November 2022 (Pages 11 - 16)

- 4.4 Business Planner (Pages 17 - 20)
- 4.5 Seminar and Workshops Planner (Pages 21 - 22)
- 4.6 Chief Officer's Report - HSCP.23.008 (Pages 23 - 30)

## **STRATEGY**

- 5.1 Carers' Strategy - HSCP.22.003 (Pages 31 - 150)

## **PERFORMANCE AND FINANCE**

- 6.1 Annual Procurement Workplan - HSCP.23.002 (Pages 151 - 162)  
Please note there are exempt appendices contained within the Private Section of this agenda below.
- 6.2 Grant Funding Arrangements - HSCP.23.005 (Pages 163 - 168)  
Please note there are exempt appendices contained within the Private Section of this agenda below.

## **ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

- 7.1 Annual Procurement Workplan - HSCP.23.002 - Exempt Appendices  
(Pages 169 - 236)
- 7.2 Grant Funding Arrangements - HSCP.23.005 - Exempt Appendices  
(Pages 237 - 256)
- 7.3 Aberdeen City Vaccination Centre - HSCP.23.007 (Pages 257 - 268)

## **DATE OF NEXT MEETING**

- 8.1 IJB Meetings - 28 March 2023 (Budget) and 25 April 2023 (Additional)

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

Should you require any further information about this agenda, please contact Emma Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)