

<u>To</u>: Members of the Integration Joint Board

Town House, ABERDEEN 21 March 2023

INTEGRATION JOINT BOARD

The Members of the INTEGRATION JOINT BOARD are requested to meet in Room 5 - Health Village on <u>TUESDAY</u>, 28 MARCH 2023 at 10.00 am. This is a hybrid meeting and Members may also attend remotely.

JENNI LAWSON INTERIM CHIEF OFFICER - GOVERNANCE

<u>B U S I N E S S</u>

1.1 <u>Welcome from the Chair</u>

DETERMINATION OF EXEMPT BUSINESS

2.1 <u>Members are requested to determine that any exempt business be</u> <u>considered with the Press and Public excluded</u>

DECLARATIONS OF INTEREST OR TRANSPARENCY STATEMENTS

3.1 <u>Members are requested to intimate any Declarations of Interest or</u> <u>Transparency Statements</u>

GENERAL BUSINESS

4.1 <u>Medium Term Financial Framework - 2023-2028</u> (Pages 3 - 68)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

5.1 <u>There are no reports under this heading</u>

DATE OF NEXT MEETING

6.1 <u>25 April 2023</u>

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

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