

BOARD DECISION SHEET

Please let the Clerk know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Board and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Clerk know as it may be necessary to advise the Board or seek further instructions from the Board.

INTEGRATION JOINT BOARD - TUESDAY, 1 MARCH 2022

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>			
2	<u>Declarations of Interest and Transparency Statements</u>	there were no declarations.		
3	<u>Determination of Exempt Business</u>	<p>The Chair proposed that the Board consider item 4 (Strategic Review of Neurorehabilitation Pathway) with the press and public excluded from the meeting.</p> <p><u>The Board resolved:-</u> in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of item 4 (Strategic Review of Neurorehabilitation Pathway) so as to avoid disclosure of exempt information of the classes described in paragraph 9 (Terms of Acquisition or Disposal) of Part 1 of Schedule 7A of the Act.</p>		

	Item Title	Board Decision	Required to take action	Officer to Action
4	<u>Strategic Review of Neurorehabilitation Pathway - HSCP22.016</u>	<ul style="list-style-type: none"> (i) note the update in the report regarding the Neurorehabilitation Model Pathway; (ii) endorse the plan to undertake a Review of the Neurorehabilitation Pathway; (iii) instruct the Chief Officer to undertake a Review in consultation with Moray and Aberdeenshire IJBs, and report back to the IJB on 11 October 2022 with an Options Appraisal on how service needs can be met, including a full assessment on the impact of any change for existing service users and how that can be mitigated; and (iv) agree the Direction in Appendix A to NHS Grampian and instructs the Chief Officer to issue the Direction 		

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