



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 30 May 2023

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 6 JUNE 2023 at 10.00 am.** This is a hybrid meeting and Members may also attend remotely.

JENNI LAWSON  
INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

### **BUSINESS**

1.1 Welcome from the Chair

### **DECLARATIONS OF INTEREST**

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 Budget Meeting of 28 March 2023 (Pages 3 - 4)

4.3 Minute of Board Meeting of 25 April 2023 (Pages 5 - 12)

- 4.4 Draft Minute of Risk, Audit and Performance Committee of 2 May 2023  
(Pages 13 - 16)
- 4.5 Business Planner (Pages 17 - 20)
- 4.6 Seminar and Workshops Planner (Pages 21 - 22)
- 4.7 Chief Officer's Report - HSCP.23.038 (Pages 23 - 32)

## **STRATEGY**

- 5.1 Bon Accord Care Strategy - HSCP.23.040 (Pages 33 - 52)

## **GOVERNANCE**

- 6.1 Update on the Governance Arrangements for Hosted Mental Health and Learning Disability Inpatient and Specialist Service - HSCP.23.035 (Pages 53 - 62)

## **PERFORMANCE AND FINANCE**

- 7.1 Strategic Risk Register & Revised Risk Appetite Statement - HSCP.23.039  
(Pages 63 - 86)

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

- 8.1 Exempt/Confidential Business

## **DATE OF NEXT MEETING**

- 9.1 22 August 2023

**\*\* PLEASE NOTE THAT THE SEMINAR: DELIVERY PLAN AND KEY METRICS - INCLUDING STRATEGIC OBJECTIVES AND STRATEGIC INTENT WILL START AT 1.30PM. SEPARATE APPOINTMENTS HAVE BEEN ISSUED FOR THIS\*\***

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)