

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, 6 JUNE 2023

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	The Board resolved:- to note the Chair's remarks.		
2	<u>Members are requested to intimate any Declarations of Interest or Transparency Statements</u>	The Board resolved:- to note that June Brown advised that she had a connection in relation to agenda item 6.1 (Update on the Governance Arrangements for Hosted Mental Health and Learning Disability Inpatient and Specialist Service) as she had been required to advise the Chief Executive of NHS Grampian on this matter previously. and having applied the objective test she considered that her connection amounted to an interest and would therefore be withdrawing from the meeting for this item.	ACHSCP	June Brown
3	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	There was no exempt business.		
4	<u>Video Presentation</u>	The Board resolved:- to note the video.		

	Item Title	Board Decision	Required to take action	Officer to Action
5	<u>Minute of Budget Meeting of 28 March 2023</u>	The Board resolved:- to approve the minute as a correct record.		
6	<u>Minute of Board Meeting of 25 April 2023</u>	The Board resolved:- to approve the minute as a correct record.		
7	<u>Draft Minute of Risk, Audit and Performance Committee of 2 May 2023</u>	The Board resolved:- to note the minute.		
8	<u>Business Planner</u>	The Board resolved:- to agree the Planner.		
9	<u>Seminar and Workshops Planner</u>	The Board resolved:- (i) to note that invitations would be issued to all Members once dates were finalised with Workshop Leads; and (ii) to otherwise agree the Planner.	ACHSCP Business Manager	Martin Allan
10	<u>Chief Officer's Report - HSCP.23.038</u>	The Board resolved:- (i) to congratulate Jason Nicol on his appointment to the role of Head of Wellbeing, Culture and Development within the People and Culture Directorate, NHS Grampian and thank him for his contributions to the IJB; (ii) to thank all ACHSCP staff for their continued hard work which was recognised by the Board; and (iii) to otherwise note the details contained in the report.		

	Item Title	Board Decision	Required to take action	Officer to Action
11	<u>Bon Accord Care Strategy - HSCP.23.040</u>	<u>The Board resolved:-</u> (i) to note the Bon Accord Care Strategic Plan 2023-2026; and (ii) to share the Bon Accord Annual report with the IJB.		
12	<u>Update on the Governance Arrangements for Hosted Mental Health and Learning Disability Inpatient and Specialist Service - HSCP.23.035</u>	<u>The Board resolved:-</u> to note the information in the report and its two appendices, and in particular paragraph 3.5 of the report in relation to the review of governance arrangements.		
13	<u>Strategic Risk Register & Revised Risk Appetite Statement - HSCP.23.039</u>	<u>The Board resolved:-</u> (i) to consider the addition of appropriate narrative to describe areas where the risk level was consistently high and had not changed over reporting periods; and (ii) to otherwise approve the revised Strategic Risk Register as detailed in the Appendix to the report.	ACHSCP	Martin Allan
14	<u>Exempt/Confidential Business</u>	there was no exempt business.		
15	<u>Date of Next Meeting</u>	<u>The Board resolved:-</u> to note the date of the next meeting.		

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