



To: Members of the Integration Joint Board

Town House,
ABERDEEN, 15 August 2023

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 22 AUGUST 2023 at 10.00am**. This is a hybrid meeting and Members may also attend remotely.

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE

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

GOVERNANCE

- 4.1 Integration Joint Board Membership - New Appointees to IJB - HSCP.23.057 (Pages 5 - 10)
- 4.2 Primary Care Improvement Plan (PCIP) Governance - HSCP.23.041 (Pages 11 - 24)

STANDING ITEMS

- 5.1 Video Presentation: Baltic Boys - Mental Health Awareness
- 5.2 Minute of Board Meeting of 6 June 2023 and attendance record (Pages 25 - 32)
- 5.3 Draft Minute of Risk Audit and Performance Committee of 13 June 2023 (Pages 33 - 38)
- 5.4 Business Planner (Pages 39 - 42)
- 5.5 Development Sessions and Pre Decisions Planner (Pages 43 - 44)
- 5.6 Chief Officer's Report - HSCP.23.051 (Pages 45 - 54)

GOVERNANCE

- 6.1 Memorandum of Understanding with Public Health Scotland - HSCP.23.059 (Pages 55 - 70)

PERFORMANCE AND FINANCE

- 7.1 ACHSCP Annual Report - HSCP.23.052 (Pages 71 - 140)
- 7.2 Supplementary Workplan and Business Case - HSCP.23.056 (Pages 141 - 152)
Please note there are exempt appendices contained within the Private Section of this agenda below.
- 7.3 NHS Grampian Delivery Plan - HSCP.23.058 (Pages 153 - 214)

STRATEGY

- 8.1 Review of Carers' Expenses Policy - HSCP.23.055 (Pages 215 - 228)

TRANSFORMATION

- 9.1 Rosewell House - evaluation and recommendation reports - HSCP.23.054 (Pages 229 - 266)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 10.1 Supplementary Workplan and Business Case - HSCP.23.056 - Exempt Appendices (Pages 267 - 272)

DATES OF UPCOMING MEETINGS / SEMINARS (DETAILS AT ITEM 5.5)

- 11.1 11.00-12.00 28 August 2023 - IJB/SLT Culture Sounding Board
All are welcome – please contact Emma Robertson for the Teams link
- 11.2 5 September 2023 - Pre-Decision Session
- 11.3 12 September 2023 - Development Session
- 11.4 10 October 2023 - Integration Joint Board
- 11.5 7 November 2023 - Pre-Decision Session
- 11.6 14 November 2023 - Development Session

DEBRIEF

- 12.1 Hybrid Arrangements

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

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