



To: Members of the Integration Joint Board

Town House,
ABERDEEN 3 October 2023

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 10 OCTOBER 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 Declarations of Interest and Transparency Statements

Members are requested to intimate any Declarations of Interest or Transparency Statements

DETERMINATION OF EXEMPT BUSINESS

3.1 Exempt Business

Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

4.1 Video Presentation - Getting on with HIV: Positive Voices

- 4.2 Minute of Board Meeting of 22 August 2023 and attendance record (Pages 5 - 16)
- 4.3 Draft Minute of Risk, Audit and Performance Committee of 19 September 2023 (Pages 17 - 22)
- 4.4 Draft Minute of Clinical and Care Governance Committee of 15 August 2023 (Pages 23 - 30)
- 4.5 Business Planner (Pages 31 - 34)
- 4.6 Development Sessions and Topic Specific Seminars Planner (Pages 35 - 36)
- 4.7 Chief Officer's Report - HSCP.23.067 (Pages 37 - 48)

GOVERNANCE

- 5.1 Primary Care Improvement Plan Update - HSCP.23.070 (Pages 49 - 64)
- 5.2 Integration Joint Board Membership - HSCP.23.071 (Pages 65 - 70)
- 5.3 Health and Social Care Partnership Meeting Dates 2024-25 - HSCP.23.072 (Pages 71 - 76)

PERFORMANCE AND FINANCE

- 6.1 Fast Track Cities - HSCP.23.053 (Pages 77 - 84)
- 6.2 Aberdeen JJB Climate Change reporting - HSCP.23.069 (Pages 85 - 100)

STRATEGY

- 7.1 Strategic Review of Neuro Rehabilitation Pathway - HSCP.23.047 (Pages 101 - 134)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 8.1 General Practice: Proposed Tender to Support Asylum Seekers - HSCP.23.073 (Pages 135 - 170)

DATES OF UPCOMING MEETINGS / SEMINARS

- 9.1 7 November 2023 - Complex Care Topic Specific Session
- 9.2 14 November 2023 - Population Health and Mental Health Development Session
- 9.3 5 December 2023 - Integration Joint Board

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

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