

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, 10 OCTOBER 2023

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	<u>The Board resolved:-</u> to note the Chair's remarks.		
2	<u>Declarations of Interest and Transparency Statements</u> Members are requested to intimate any Declarations of Interest or Transparency Statements	<u>The Board resolved:-</u> to note that Caroline Howarth advised that she had a connection in relation to article 17 (General Practice: Proposed Tender to Support Asylum Seekers) as she was an independent GP, 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.		
3	<u>Exempt Business</u> Members are requested to determine that any exempt business be considered with the press and public excluded	<u>The Board resolved:-</u> to consider the report with the press and public excluded during consideration of item 8.1 so as to avoid disclosure of exempt information of the class described in paragraph 9 of Schedule 7A of the Act.		
4	<u>Video Presentation - Getting on with HIV: Positive Voices</u>	<u>The Board resolved:-</u> to note the video.		
5	<u>Minute of Board Meeting of 22 August 2023 and attendance record</u>	<u>The Board resolved:-</u> (i) to approve the minute as a correct record; and		

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		(ii) to note the attendance record.		
6	<u>Draft Minute of Risk, Audit and Performance Committee of 19 September 2023</u>	The Board resolved:- to note the minute.		
7	<u>Draft Minute of Clinical and Care Governance Committee of 15 August 2023</u>	The Board resolved:- to note the minute.		
8	<u>Business Planner</u>	The Board resolved:- to agree the Planner.		
9	<u>Development Sessions and Topic Specific Seminars Planner</u>	The Board resolved:- (i) to explore the provision of finance training for Members, including the potential to add such training to the Planner; and (ii) to otherwise agree the Planner.	ACHSCP	Paul Mitchell /Alison MacLeod
10	<u>Chief Officer's Report - HSCP.23.067</u>	The Board resolved:- (i) to instruct the Chief Operating Officer to circulate information in respect of patient representation with regard to the Grampian Vision Programme for General Practice; (ii) to note the detail contained within the report; and (iii) to note the duties on the IJB in respect of the Armed Services Covenant Duty in terms of the Armed Forces Act 2021; the requirements and the arrangements in place and planned, to ensure that the IJB meets its requirements under the Act.	ACHSCP	Fraser Bell
11	<u>Primary Care Improvement Plan Update -</u>	The Board resolved:-		

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	<u>HSCP.23.070</u>	<p>(i) to instruct the PCIP Programme Manager to issue a Service Update in respect of the spatial constraints for the Listening Service and actions taken to alleviate this; and</p> <p>(ii) to otherwise note the content of the report as an update on current progress against the Primary Care Improvement Plan (PCIP).</p>	ACHSCP	Alison Penman
12	<u>Integration Joint Board Membership - HSCP.23.071</u>	<p>The Board resolved:-</p> <p>(i) to note the appointment, by Aberdeen City Council, of Councillor Jennifer Bonsell as a voting member of the Integration Joint Board;</p> <p>(ii) to appoint Councillor Jennifer Bonsell to the Clinical and Care Governance Committee;</p> <p>(iii) to note the appointment, by NHS Grampian, of Hussein Patwa as Vice Chairperson of the Integration Joint Board, with effect from 16 October 2023 for a period ending on 25 April 2025;</p> <p>(iv) to note the appointment, by NHS Grampian, of Professor Siladitya Bhattacharya as a voting member of the Integration Joint Board; and</p> <p>(v) to appoint Professor Bhattacharya to the Clinical and Care Governance Committee.</p>		
13	<u>Health and Social Care Partnership Meeting Dates 2024-25 - HSCP.23.072</u>	<p>The Board resolved:-</p> <p>to approve the Meeting Schedule for 2023-24 as outlined at section 4.6 of the report.</p>	ACC Governance	Emma Robertson
14	<u>Fast Track Cities - HSCP.23.053</u>	<p>The Board resolved:-</p> <p>to acknowledge the delivery of the Fast Track Cities</p>		

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		initiative in Aberdeen City and across Grampian and endorse the continuation of the work to help reduce the stigma of HIV.		
15	<u>Aberdeen IJB Climate Change reporting - HSCP.23.069</u>	<u>The Board resolved:-</u> (i) to approve the attached Climate Change Report; and (ii) to instruct the Chief Officer to submit the Climate Change Report to the Scottish Government by 30 November 2023.	ACHSCP	Sandra Macleod / Sophie Beier
16	<u>Strategic Review of Neuro Rehabilitation Pathway - HSCP.23.047</u>	The Board resolved:- (i) to note the findings of the strategic review of the neurorehabilitation pathway; (ii) to agree to implement the proposed changes to the neurorehabilitation pathway in a phased manner as set out in section 5; (iii) to instruct the Chief Officer to report an evaluation of Phase 1 to the Integration Joint Board in August 2024 before Phase 2 commenced; and (iv) to note the engagement to date with the Aberdeenshire and Moray Health and Social Care Partnerships and the continuation of the engagement to help ensure the redesign continues to meet the needs of all three Partnerships.	ACHSCP	Sandra MacLeod
17	<u>General Practice: Proposed Tender to Support Asylum Seekers - HSCP.23.073</u>	<u>The Board resolved:-</u> (i) to approve Option 2 and agree a GP practice/s shall provide direct onsite General Medical Services (GMS) for the asylum seekers at hotels in a manner considered appropriate by the Chief Officer, as set out in the options appraisal in appendix A to the report;	ACHSCP / Primary Care	Sandra MacLeod Susie Downie / Emma King

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		<p>(ii) to instruct the Chief Officer to implement Option 2;</p> <p>(iii) to agree that in the event that Option 2 in recommendation (i) cannot be implemented successfully or can be partially implemented, Option 3b should be pursued and instruct the Chief Officer to implement that Option; and</p> <p>(iv) to note the continuation of 3 posts from the Health Assessment Team as part of an Aberdeen City Council (ACC) resettlement integrated team approach to support undertaking of Health Needs Assessments for a period of 12 months.</p>	ACHSCP	Sandra MacLeod
18	<u>7 November 2023 - Complex Care Topic Specific Session</u>	<u>The Board resolved:-</u> to note the date of the Topic Specific Session.		
19	<u>14 November 2023 - Population Health and Mental Health Development Session</u>	<u>The Board resolved:-</u> to note the date of the Development Session.		
20	<u>5 December 2023 - Integration Joint Board</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