



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 28 November 2023

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 5 DECEMBER 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: ACHSCP Recruitment

4.2 Minute of Board Meeting of 10 October 2023 and attendance record (Pages 3 - 12)

- 4.3 Business Planner (Pages 13 - 16)
- 4.4 IJB Insights and Topic Specific Seminars Planner (Pages 17 - 20)
- 4.5 Chief Officer's Report - HSCP.23.089 (Pages 21 - 32)

## **GOVERNANCE**

- 5.1 Recruitment and Selection of Chief Officer - HSCP.23.094 (Pages 33 - 46)

## **PERFORMANCE AND FINANCE**

- 6.1 Chief Social Work Officer's Report - HSCP.23.091 (Pages 47 - 80)
- 6.2 Quarter 2 Financial Monitoring Report - HSCP.23.095 (Pages 81 - 96)

## **TRANSFORMATION**

- 7.1 Aberdeen City Vaccination Centre - Priority Intervention Hub - HSCP.23.090 (Pages 97 - 156)

Please note there is an exempt appendix contained within the Private Section of this agenda below.

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

- 8.1 Aberdeen City Vaccination Centre - Priority Intervention Hub - HSCP.23.090 - Exempt Papers (Pages 157 - 158)

## **DATES OF UPCOMING MEETINGS / SEMINARS**

- 9.1 Carers Strategy Topic Specific Seminar - 9 January 2024
- 9.2 Risk - IJB Insights Session - 16 January 2024
- 9.3 Integration Joint Board - 6 February 2024

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)