



To: Members of the Integration Joint Board

Town House,
ABERDEEN 31 January 2024

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 6 FEBRUARY 2024 at 10.00 am.**

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE

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: Charlie House Activities

4.2 Minute of Board Meeting of 5 December 2023 (Pages 5 - 10)

- 4.3 Draft Minute of Risk, Audit and Performance Committee of 28 November 2023 (Pages 11 - 16)
- 4.4 Draft Minute of Clinical and Care Governance Committee of 31 October 2023 (Pages 17 - 22)
- 4.5 Business Planner (Pages 23 - 26)
- 4.6 IJB Insights and Topic Specific Seminars Planner (Pages 27 - 30)
- 4.7 Chief Officer's Report - HSCP.24.001 (Pages 31 - 38)

PERFORMANCE AND FINANCE

- 5.1 Complex Care - HSCP.24.006 (Pages 39 - 108)
Please note that there are exempt appendices contained within the Private Section of this agenda below.
- 5.2 Annual Procurement Workplan 2024/2025 - HSCP.24.004 (Pages 109 - 120)
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STRATEGY

- 6.1 Carers' Strategy - HSCP.24.003 (Pages 121 - 164)

TRANSFORMATION

- 7.1 Drug Checking Pilot - HSCP.24.005 (Pages 165 - 172)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 8.1 Complex Care - HSCP.24.006 - Exempt Papers (Pages 173 - 224)
- 8.2 Annual Procurement Workplan 2024/2025 - HSCP.24.004 - Exempt papers (Pages 225 - 262)
- 8.3 Supplementary Procurement Workplan 2024/25 - HSCP.24.007 (Pages 263 - 298)

DATES OF UPCOMING MEETINGS / SEMINARS

- 9.1 IJB Insights Session - 20 February 2024
- 9.2 Topic Specific Seminar - 5 March 2024
- 9.3 Integration Joint Board - Budget - 26 March 2024

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

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