



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 20 March 2024

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 26 MARCH 2024 at 10.00 am**. 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 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

### **GENERAL BUSINESS**

4.1 JB Membership Update - HSCP.24.010 (Pages 3 - 8)

4.2 Recruitment and Selection Process for Chief Finance Officer - HSCP.24.021 (Pages 9 - 18)

- 4.3 Audited Accounts 2022/23 - HSCP.24.011 (Pages 19 - 114)
- 4.4 Medium Term Financial Framework - HSCP.24.012 (Pages 115 - 228)
- 4.5 General Practice Vision - HSCP.24.002 (Pages 229 - 300)

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

- 5.1 There are no reports under this heading

**DATE OF NEXT MEETING**

- 6.1 JB Meeting - 7 May 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)