

## 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, 26 MARCH 2024

	Item Title	Board Decision	Required to take action	Officer to Action
1.1	<u>Welcome from the Chair</u>	<b>The Board resolved:</b> to note the Chair's remarks.		
2.1	<u>Declarations of Interest and Transparency Statements</u>	<b>The Board resolved:</b> there were no declarations of interest or transparency statements.		
3.1	<u>Exempt Business</u>	There was no exempt business.		
4.1	<u>IJB Membership Update - HSCP.24.010</u>	<b>The Board resolved:</b> (i) to approve the appointment of Fiona Mitchelhill as Chief Officer of Aberdeen City Health and Social Care Partnership with effect from 19 February 2024; (ii) to note the appointment, by Aberdeen City Council, of Councillor Christian Allard as a voting member of the Integration Joint Board; and (iii) to appoint Councillor Christian Allard to the Clinical and Care Governance Committee.	Governance, ACC	Mark Masson
4.2	<u>Recruitment and Selection Process for Chief Finance Officer - HSCP.24.021</u>	(i) to approve the revised job profile attached at Appendix 1 of the report; (ii) to note the indicative timeline for the	People and Organisational Development, ACC	Lesley Strachan

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		<p>recruitment and selection process;</p> <p>(iii) to approve the proposed selection process set out within the report;</p> <p>(iv) to establish a temporary Committee of the IJB, to be called an Appointment Panel, constituting the Chair and Vice Chair of the IJB and the Chief Officer (who will act as Chair of the Appointment Panel), to interview candidates and make an appointment;</p> <p>(v) to agree that in the absence of the Chair or Vice Chair of the IJB, that the IJB agrees that a voting member of the IJB from the relevant constituent body, substitutes for the Chair or Vice Chair of the IJB at the Appointment Panel;</p> <p>(vi) to agree that the appointment of the Chief Finance Officer shall be determined by the Appointment Panel, subject to the approval of the IJB;</p> <p>(vii) to agree that the Chief Officer makes arrangements for an Interim Chief Finance Officer should they consider it necessary to do so; and</p> <p>(viii) to instruct the Chief Officer to update the members of the IJB on any interim appointment.</p>	<p>People and Organisational Development, ACC</p> <p>Chief Officer</p> <p>Chief Officer</p>	<p>Lesley Strachan</p> <p>Fiona Mitchelhill</p> <p>Fiona Mitchelhill</p>
4.3	<b><u>Audited Accounts 2022/23 - HSCP.24.011</u></b>	<p><b><u>The Board resolved:</u></b></p> <p>(i) to agree the Integration Joint Board's Audited Accounts for 2022/23, as attached at Appendix A of the report;</p> <p>(ii) to instruct the Chief Finance Officer to submit the approved audited accounts to NHS Grampian and Aberdeen City Council;</p> <p>(iii) to instruct the Chief Finance Officer to sign the representation letter, as attached at Appendix</p>	<p>Chief Finance Officer</p> <p>Chief Finance Officer</p>	<p>Paul Mitchell</p> <p>Paul Mitchell</p>



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		Appendix 2 of the report and instruct the Chief Finance Officer to issue those directions to the constituent authorities; and (ix) to approve the Year 3 Delivery Plan as detailed at Appendix 3 of the report.	Officer  Chief Finance Officer	Paul Mitchell
4.5	<b><u>General Practice Vision - HSCP.24.002</u></b>	<b><u>The Board resolved:</u></b> (i) to approve the vision and objectives for General Practice in Grampian as set out in Appendix A of the report; (ii) to instruct the Chief Officer to report back to the Integration Joint Board by end of March 2025 with a progress update on the implementation of the vision and objectives; (iii) to instruct the Chief Operating Officer to provide an update on the governance arrangements to the IJB meeting on 7 May 2024; and (iv) to note that the Risk, Audit and Performance Committee would monitor the risks identified within the report and that a Deeper Dive may be requested should it be deemed necessary.	Primary Care Development  Chief Officer, ACHSCP  Chief Operating Officer, ACHSCP  Business and Resilience Manager	Alison Chapman  Fiona Mitchelhill  Fraser Bell  Martin Allan
5.1	<b><u>Items the Board May Wish to Consider in Private</u></b>	There was no exempt business.		
6.1	<b><u>IJB Meeting - 7 May 2024</u></b>	<b><u>The Board resolved:</u></b> 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](mailto:emmrobertson@aberdeencity.gov.uk)