



To: Members of the Integration Joint Board

Town House,
ABERDEEN 18 April 2023

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Room 5 - Health Village on TUESDAY, 25 APRIL 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 OR TRANSPARENCY STATEMENTS

2.1 Members are requested to intimate any declarations of interest or transparency statements

DETERMINATION OF EXEMPT BUSINESS

3.1 Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

4.1 Video Presentation

4.2 Minute of Board Meeting of 31 January 2023 (Pages 5 - 12)

4.3 Draft Minute of Risk, Audit and Performance Committee of 28 February 2023 (Pages 13 - 18)

- 4.4 Draft Minute of Clinical and Care Governance Committee of 21 February 2023 (Pages 19 - 24)
- 4.5 Business Planner (Pages 25 - 26)
- 4.6 Seminar and Workshops Planner (Pages 27 - 28)
- 4.7 Chief Officer's Report - HSCP.23.036 - late paper, to follow

GOVERNANCE

- 5.1 UB Scheme of Governance Annual Review - HSCP.23.023 (Pages 29 - 206)

PERFORMANCE AND FINANCE

- 6.1 Annual Resilience report - HSCP.23.021 (Pages 207 - 216)
- 6.2 Equality Outcomes and Mainstreaming Framework - HSCP.23.024 (Pages 217 - 258)
- 6.3 Hosted Services - HSCP.23.025 (Pages 259 - 308)
- 6.4 Supplementary Procurement Work Plan (Social Care) for 2023/24 - HSCP.23.018 (Pages 309 - 320)

Please note there are exempt appendices contained within the Private Section of this agenda below.

STRATEGY

- 7.1 Creating Hope Together: Scotland's Suicide Prevention Strategy and Action Plan - HSCP.23.019 (Pages 321 - 338)
- 7.2 Prevention and Early Intervention - HSCP.23.026 (Pages 339 - 368)

TRANSFORMATION

- 8.1 Community Nursing Digitalisation - Morse - HSCP.23.022 (Pages 369 - 402)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 9.1 Supplementary Procurement Work Plan (Social Care) for 2023/24 - HSCP.23.018 - Exempt Appendices (Pages 403 - 410)

DATE OF NEXT MEETING

- 10.1 6 June 2023

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

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