

## BOARD DECISION SHEET

### INTEGRATION JOINT BOARD - TUESDAY, 25 APRIL 2023

Please let the Committee Officer 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 Committee Officer know as it may be necessary to advise the Board or seek further instructions from the Board.

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	<b><u>The Board resolved:-</u></b> to note the Chair's remarks.		
2	<u>Declarations of Interest or Transparency statements</u>	<b><u>The Board resolved:-</u></b> to note that Alison Murray advised that she had a connection in relation to agenda item 5.1 (IJB Scheme of Governance Annual Review) as she was a Carer Representative to the IJB, however, having applied the objective test she did not consider that her connection amounted to an interest which would prevent her from participating in the discussion on the item.		
3	<u>Exempt Business</u>	<b><u>The Board resolved:-</u></b> to consider the exempt sections of item 6.4 (Supplementary Procurement Work Plan) (Article 15) with the press and public excluded.		
4	<u>Video Presentation</u>	<b><u>The Board resolved:-</u></b> to note the video.		
5	<u>Minute of Board Meeting of 31 January</u>	<b><u>The Board resolved:-</u></b>		

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	<u>2023</u>	to approve the minute as a correct record.		
6	<u>Draft Minute of Risk, Audit and Performance Committee of 28 February 2023</u>	<u>The Board resolved:-</u> to note the minute.		
7	<u>Draft Minute of Clinical and Care Governance Committee of 21 February 2023</u>	<u>The Board resolved:-</u> to note the minute.		
8	<u>Business Planner</u>	<u>The Board resolved:-</u> to agree the Planner.		
9	<u>Seminar and Workshops Planner</u>	<u>The Board resolved:-</u> (i) to note that invitations would be issued to all Members once dates were finalised with Workshop Leads; and (ii) to otherwise agree the Planner.	ACHSCP Senior Leadership Team	Alison MacLeod, Jason Nicol, Susie Downie, Phil Mackie, Kevin Dawson
10	<u>Chief Officer's Report - HSCP.23.036</u>	<u>The Board resolved:-</u> (i) to congratulate staff on their recent appointments; (ii) to note the details contained in the report; and (iii) to approve the extension of the term of the existing Carer Representatives on the IJB in accordance with Standing Order 4.3.		
11	<u>IJB Scheme of Governance Annual Review - HSCP.23.023</u>	<u>The Board resolved:-</u> (i) to instruct the Chief Operating Officer	ACHSCP	Fraser Bell, Alison

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		<p>to undertake a review of the Carers' Expenses Policy and to report back to the IJB in August 2023 in this regard;</p> <p>(ii) to endorse the amended Integration Scheme (as attached at Appendix A of the report);</p> <p>(iii) to approve the Revised Standing Orders for the IJB (as attached at Appendix B of the report), with effect from 1 May 2023;</p> <p>(iv) to approve the Revised Terms of Reference (as attached at Appendix C of the report) with effect from 1 May 2023;</p> <p>(v) to approve the Revised Roles and Responsibilities Protocol (as attached at Appendix D of the report) with effect from 1 May 2023;</p> <p>(vi) to approve the Revised Code of Conduct (as attached at Appendix E of the report) with effect from 1 May 2023;</p> <p>(vii) to instruct the Chief Officer of the IJB to report to the IJB through the regular Chief Officer's report when the Scottish Government has approved the revised Integration Scheme; and</p> <p>(viii) to agree to appoint the Chief Operating Officer to substitute for the Chief Officer in the absence of the Chief Officer.</p>	ACC Governance	<p>MacLeod</p> <p>Jess Anderson, John Forsyth</p>
12	<p><u>Annual Resilience report - HSCP.23.021</u></p>	<p><b><u>The Board resolved:-</u></b> to note the progress made in further embedding the IJB's resilience arrangements during 2022/23.</p>		

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13	<b><u>Equality Outcomes and Mainstreaming Framework - HSCP.23.024</u></b>	<p><b><u>The Board resolved:-</u></b></p> <p>(i) to approve the Biennial Progress Report in relation to the Equality Outcomes and Mainstreaming Framework;</p> <p>(ii) to instruct the Chief Officer to publish the Progress Report and advise the Equality and Human Rights Commission (EHRC) when this is done;</p> <p>(iii) to approve the revised Guidance on Assessing the Impact of Policy and Practices; and</p> <p>(iv) to approve the revised Equality Outcomes and Mainstreaming Framework 2023-2025.</p>	ACHSCP	Alison MacLeod
14	<b><u>Hosted Services - HSCP.23.025</u></b>	<p><b><u>The Board resolved:-</u></b></p> <p>to note the performance information in relation to the Hosted Services contained in Appendices A to E of the report.</p>		
15	<p><b><u>Supplementary Procurement Work Plan (Social Care) for 2023/24 - HSCP.23.018</u></b></p> <p>Please note there are exempt appendices contained within the Private Section of this agenda below.</p>	<p><b><u>The Board resolved:-</u></b></p> <p>(i) to approve the Tender, for a period of up to five years of a contract for Independent Advocacy Services, as is detailed in Appendices A1 and C of the report; and</p> <p>(ii) to make the Direction, as attached at Appendix B of the report and instruct the Chief Officer to issue the Direction to Aberdeen City Council.</p>	ACHSCP  ACHSCP	Neil Stephenson  Neil Stephenson

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16	<b><u>Creating Hope Together: Scotland's Suicide Prevention Strategy and Action Plan - HSCP.23.019</u></b>	<b><u>The Board resolved:-</u></b> (i) to note the progress on delivery of the national Suicide Prevention Strategy, Action Plan and local implementation; and (ii) to instruct the Chief Officer to provide an update on progress annually to the Integration Joint Board.	ACHSCP	Kevin Dawson, Jenni Campbell
17	<b><u>Prevention and Early Intervention - HSCP.23.026</u></b>	<b><u>The Board resolved:-</u></b> to note the report on Prevention and Early Intervention at Appendix A of the report and the Chief Officer's intended actions in relation to it detailed in paragraphs 3.4 and 3.5 of the report.		
18	<b><u>Community Nursing Digitalisation - Morse - HSCP.23.022</u></b>	<b><u>The Board resolved:-</u></b> (i) to instruct the Chief Officer, ACHSCP to present a one-year update report on the progress of the project; and (ii) to note the evaluation appended in appendix A of the report.	ACHSCP	Michelle Grant
19	<b><u>Supplementary Procurement Work Plan (Social Care) for 2023/24 - HSCP.23.018 - Exempt Appendices</u></b>	<b><u>The Board resolved:-</u></b> to note that the recommendations had been approved at Article 15.		
20	<b><u>Date of Next Meeting</u></b>	<b><u>The Board resolved:-</u></b> to note the date of the next meeting.		

If you require any further information about this decision sheet, please contact Emma Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)