



To: Members of the Integration Joint Board

Town House,
ABERDEEN 30 April 2024

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 7 MAY 2024 at 10.00 am.** This is a hybrid meeting and Members may also attend remotely.

ALAN THOMSON
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 - Technology Enabled Care

4.2 Minute of Board Meeting of 6 February 2024 (Pages 5 - 12)

- 4.3 Minute of IJB Budget of 26 March 2024 (Pages 13 - 18)
- 4.4 Draft Minute of Risk, Audit and Performance Committee of 2 April 2024 (Pages 19 - 22)
- 4.5 Draft Minute of Clinical and Care Governance Committee of 27 February 2024 (Pages 23 - 26)
- 4.6 Business Planner (Pages 27 - 30)
- 4.7 IJB Insights and Topic Specific Seminars Planner (Pages 31 - 32)
- 4.8 Chief Officer's Report - HSCP.24.023 (Pages 33 - 60)

GOVERNANCE

- 5.1 Equality Outcomes and Mainstreaming Framework, Integrated Impact Assessments and Public Engagement Guidance updates - HSCP.24.025 (Pages 61 - 132)

PERFORMANCE AND FINANCE

- 6.1 Quarter 4 Financial Monitoring Update Report - HSCP.24.041 - to follow as a late circulation
- 6.2 Annual Resilience Report - HSCP.23.029 (Pages 133 - 142)
- 6.3 Outcome of Culture Research Project - HSCP.24.024 (Pages 143 - 162)
- 6.4 Marywell and Timmermarket Integrated Service Review - HSCP.24.027 (Pages 163 - 198)
- 6.5 Supplementary Work Plan - Care at Home - HSCP.24.026 (Pages 199 - 208)

Please note that there are exempt appendices contained within the Private Section of this agenda below.
- 6.6 Morse Community Electronic Patient Record Evaluation and Contract Renewal - HSCP.24.030 (Pages 209 - 244)

Please note that there is an exempt appendix contained within the Private Section of this agenda below.

STRATEGY

- 7.1 General Adult Mental Health Secondary Care Pathway Review - HSCP.24.022 (Pages 245 - 338)

TRANSFORMATION

- 8.1 GetActive@Northfield Health & Wellbeing Hub Test of Change update Report - HSCP.24.031 (Pages 339 - 356)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 9.1 Supplementary Work Plan - Care at Home - HSCP.24.026 (Pages 357 - 366)
- 9.2 Morse Community Electronic Patient Record Evaluation and Contract Renewal - HSCP.24.030 (Pages 367 - 368)

DATES OF UPCOMING MEETINGS / SEMINARS

- 10.1 JB Insights Session - 11 June 2024
- Culture
 - Primary Care
 - Annual Performance Report (Timeline & Approach)
 - Strategic Plan (Timeline & Approach)
 - New Chief Officer
- 10.2 Topic Specific Seminar - 25 June 2024
- Update on work on reducing Prescribing Spend (10:00 - 11:00)
 - Health and Care Staffing Act (11:00 - 12:00)
- 10.3 Integration Joint Board - 9 July 2024

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

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