



To: Members of the Integration Joint Board

Town House,
ABERDEEN 2 July 2024

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 9 JULY 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 New Service User Representative Members - HSCP.24.052 (Pages 5 - 10)

4.2 Video Presentation

- 4.3 Minute of Board Meeting of 7 May 2024 and Attendance Record (Pages 11 - 22)
- 4.4 Draft Minute of Risk, Audit and Performance Committee of 4 June 2024 (Pages 23 - 28)
- 4.5 Draft Minute of Clinical and Care Governance Committee of 18 June 2024 (Pages 29 - 32)
- 4.6 Business Planner (Pages 33 - 36)
- 4.7 JB Insights and Topic Specific Seminars Planner (Pages 37 - 38)
- 4.8 Chief Officer's Report - HSCP.24.046 (Pages 39 - 48)

GOVERNANCE

- 5.1 JB Annual Scheme of Governance Review - HSCP.24.048 (Pages 49 - 110)

STRATEGY

- 6.1 Refreshed LOIP and Locality Plans - HSCP.24.043 (Pages 111 - 210)
- 6.2 Creating Hope Together: Scotland's Suicide Prevention Strategy and Action Plan - HSCP.23.049 (Pages 211 - 240)
- 6.3 Evaluation of Aberdeen City Vaccination & Wellbeing Hub - HSCP.24.047 (Pages 241 - 292)

Please note there is an Exempt Appendix in respect of this report at item 7.1 of the agenda.

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 7.1 Evaluation of the Aberdeen City Vaccination & Wellbeing Hub - HSCP.24.047 - Exempt Appendix (Pages 293 - 312)

DATES OF NEXT MEETINGS

- 8.1 Topic Specific Seminar - 3 September 2024

- Annual Performance Report
- Microsoft
- Strategic Risk Register

8.2 JB Insights Session - 17 September 2024

- Culture
- Development of new Strategic Plan
- Code of Conduct
- Carers Support Contract Renewal
- Budget Setting Protocol

8.3 Integration Joint Board - 24 September 2024

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

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