



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 17 September 2024

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 24 SEPTEMBER 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 IJB Members - HSCP.24.056 (Pages 5 - 10)

4.2 Video Presentation: Check in on those around you

- 4.3 Minute of Board Meeting of 9 July 2024 and Attendance Record (Pages 11 - 20)
- 4.4 Business Planner (Pages 21 - 24)
- 4.5 JB Insights and Topic Specific Seminars Planner (Pages 25 - 26)
- 4.6 Chief Officer's Report - HSCP.24.055 (Pages 27 - 34)

## **GOVERNANCE**

- 5.1 National Care Service - HSCP.24.060 (Pages 35 - 42)

## **PERFORMANCE AND FINANCE**

- 6.1 JB Budget Protocol - HSCP.24.054 (Pages 43 - 54)
- 6.2 ACHSCP Annual Report - HSCP.24.057 (Pages 55 - 150)
- 6.3 ACHSCP Health and Care Experience Report 2023-2024 - HSCP.24.075 (Pages 151 - 186)
- 6.4 Discharge without Delay - HSCP.24.062 (Pages 187 - 200)

## **TRANSFORMATION**

- 7.1 Digital Innovation Programme: Right Care, Right Time, Right Place - HSCP.24.071 (Pages 201 - 262)

## **STRATEGY**

- 8.1 Strategic Risk Register - HSCP.24.058 (Pages 263 - 294)
- 8.2 Supplementary Procurement Workplan 2024/25 - HSCP.24.066 (Pages 295 - 304)

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

## **ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE**

- 9.1 Supplementary Procurement Workplan 2024/25 - HSCP.24.066 - Exempt Appendices (Pages 305 - 314)

## **DATES OF UPCOMING MEETINGS / SEMINARS**

- 10.1 IJB Insights Session - 29 October 2024
- Culture
  - Code of Conduct
  - Health Improvement Fund
  - Social Care and Criminal Justice
- 10.2 Topic Specific Seminar - 5 November 2024
- Strategic Plan for Public Consultation
  - Budget Consultation
- 10.3 Integration Joint Board - 19 November 2024

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

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