



To: Members of the Integration Joint Board

Town House,  
ABERDEEN 12 November 2024

## **INTEGRATION JOINT BOARD**

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Council Chamber - Town House on TUESDAY, 19 NOVEMBER 2024 at 10.00 am.**

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 IJB Membership - HSCP.24.103 (Pages 5 - 10)

4.2 Video Presentation

- 4.3 Minute of Board Meeting of 24 September 2024 and Attendance Record (Pages 11 - 20)
- 4.4 Draft Minute of Risk Audit and Performance Committee of 10 September 2024 (Pages 21 - 24)
- 4.5 Draft Minute of Clinical and Care Governance Committee of 1 October 2024 (Pages 25 - 30)
- 4.6 Business Planner (Pages 31 - 34)
- 4.7 IJB Insights and Topic Specific Seminars Planner (Pages 35 - 36)
- 4.8 Chief Officer's Report - HSCP.24.076 (Pages 37 - 46)

## **GOVERNANCE**

- 5.1 Recruitment and Selection of Chief Finance Officer - HSCP.24.088 (Pages 47 - 58)
- 5.2 Health and Social Care Partnership Meeting Dates 2025/26 - HSCP.24.079 (Pages 59 - 64)

## **PERFORMANCE AND FINANCE**

- 6.1 Getting it Right for Everyone (GIRFE) - HSCP.24.083 (Pages 65 - 146)
- 6.2 Quarter 2 Financial Position - HSCP.24.104 (Pages 147 - 176)
- 6.3 Audited Final Accounts 2023/24 including the External Auditor's Annual Audit Report - HSCP.24.105 (Pages 177 - 280)
- 6.4 Primary Care Improvement Plan Update - HSCP.24.078 (Pages 281 - 302)
- 6.5 Climate Change Project and Reporting - HSCP.24.080 (Pages 303 - 322)
- 6.6 Chief Social Work Officer's Annual Report - HSCP.24.081 (Pages 323 - 366)

## **STRATEGY**

- 7.1 Draft Strategic Plan - HSCP.24.085 (Pages 367 - 450)
- 7.2 Abortion Services (Safe Access Zones) (Scotland) Act 2024 - HSCP.24.086 (Pages 451 - 456)
- 7.3 Market Position Statement 2024-2034 on Independent Living and Specialist Housing Provision - HSCP.24.050 (Pages 457 - 534)
- 7.4 North East Population Alliance Strategic Partnership Agreement - HSCP.24.061 (Pages 535 - 550)
- 7.5 Specialist Mental Health and Learning Disability Services, Discharge Without Delay - HSCP.087 (Pages 551 - 564)

### **TRANSFORMATION**

- 8.1 GMED - HSCP.24.084 (Pages 565 - 576)

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

- 9.1 None at the time of issuing the agenda

### **DATE OF NEXT MEETING**

- 10.1 Topic Specific Seminar - 14 January 2025
- 10.2 IJB Insights Session - 28 January 2025
- Culture
  - Uptake of Childhood Immunisations
  - Putting People First
  - Criminal Justice
- 10.3 IJB Meetings - 4 February 2025

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)