



To: Members of the Integration Joint Board

Town House,
ABERDEEN 6 May 2025

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 13 MAY 2025 at 10.00 am**. This is a hybrid meeting and members may also attend remotely.

ALAN THOMSON
INTERIM CHIEF OFFICER - GOVERNANCE

B U S I N E S S

- 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 Appointment of Chair - HSCP.25.029 (Pages 5 - 8)

- 4.2 Video Presentation: Dennis Close

- 4.3 Minute of Board Meeting of 4 February 2025 and Attendance Record (Pages 9 - 20)
- 4.4 Minute of Special Board Meeting of 28 February 2025 (Pages 21 - 22)
- 4.5 Minute of IJB Budget Meeting on 18 March 2025 (Pages 23 - 30)
- 4.6 Minute of Risk, Audit and Performance Committee of 25 February 2025 (Pages 31 - 34)
- 4.7 Draft Minute of Clinical and Care Governance Committee of 11 March 2025 (Pages 35 - 40)
- 4.8 Business Planner (Pages 41 - 44)
- 4.9 IJB Insights Planner (Pages 45 - 46)
- 4.10 Chief Officer's Report - HSCP.25.028 (Pages 47 - 56)

PERFORMANCE AND FINANCE

- 5.1 Financial Position Update - Year End Report - HSCP.25.030 (Pages 57 - 64)
- 5.2 Annual Review of Financial Regulations and Reserves Policy - HSCP.25.035 (Pages 65 - 94)

GOVERNANCE

- 6.1 Recruitment and Selection Process for Chief Finance Officer - HSCP.25.038 (Pages 95 - 106)
- 6.2 Annual Resilience report - Inclusion of Integration Joint Boards as Category 1 Responders under Civil Contingency Act 2004 - HSCP.25.031 (Pages 107 - 116)

DATES OF UPCOMING MEETINGS / SEMINARS

- 7.1 IJB Insights - 10 June 2025

- Culture
- Horizon Scanning
- Strategic Plan/ Budget/ Risk
- Deep Dive on AI
- 3rd Sector Funding

7.2 Integration Joint Board - 1 July 2025

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

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