



Aberdeen City Health & Social Care Partnership
A caring partnership

To: Members of the Integration Joint Board

Town House,
ABERDEEN 24 June 2025

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Room 4 - Health Village on TUESDAY, 1 JULY 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 Video Presentation

4.2 Minute of Board Meeting of 13 May 2025 (Pages 5 - 12)

- 4.3 Minute of Risk, Audit and Performance Committee of 30 April 2025 (Pages 13 - 16)
- 4.4 Business Planner (Pages 17 - 20)
- 4.5 JB Insights Planner (Pages 21 - 22)
- 4.6 Chief Officer's Report - HSCP.25.051 (Pages 23 - 32)

RISK

- 5.1 Strategic Risk Register and Risk Appetite Statement - HSCP.25.061 (Pages 33 - 48)

GOVERNANCE

- 6.1 JB Scheme of Governance Annual Review - HSCP.25.056 (Pages 49 - 146)

PERFORMANCE AND FINANCE

- 7.1 Medium Term Financial Forecast - HSCP.25.053 (Pages 147 - 158)
- 7.2 Alcohol & Drug Partnership Annual Report 2025 - HSCP.25.060 (Pages 159 - 210)

STRATEGY

- 8.1 Final Strategic Plan - HSCP.25.058 (Pages 211 - 330)
- 8.2 Housing Contribution Statement - HSCP.25.059 (Pages 331 - 342)

TRANSFORMATION

- 9.1 Shifting the Balance of Care - A Community-Focused Approach to Delivery of Frailty and Specialist Rehabilitation Services within ACHSCP - HSCP.25.054 (Pages 343 - 394)
- 9.2 Supplementary Procurement Workplan 2025/26 - Discharge to Assess - HSCP.25.062 - to follow

Please note that there are exempt appendices in respect of this report.

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 10.1 Supplementary Procurement Workplan 2025/26 - Discharge to Assess - Exempt Appendices - HSCP.25.062 - to follow

DATE OF NEXT MEETING

- 11.1 JB Insights Session - 9 September 2025

- Culture
- Horizon Scanning
- Justice Social Work
- Annual Performance Report
- GMEDS Update

- 11.2 Integration Joint Board - 30 September 2025

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

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