



Aberdeen City Health & Social Care Partnership
A caring partnership

To: Members of the Integration Joint Board

Town House,
ABERDEEN 23 September 2025

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 30 SEPTEMBER 2025 at 10.00 am.** This is a hybrid meeting and members may also attend remotely.

JENNI LAWSON
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

RISK APPETITE STATEMENT

- 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 Presentation by SAMH

Alex Cumming - Executive Director of Operations and Billy Watson - Chief Executive Officer, SAMH will present draft plans ahead of the formal announcement for the Nook coming to Aberdeen in 2026.

- 4.2 Minute of Board Meeting of 1 July 2025 and Attendance Record (Pages 9 - 20)
- 4.3 Draft Minute of Risk, Audit and Performance Committee of 27 August 2025 (Pages 21 - 24)
- 4.4 Draft Minute of Clinical and Care Governance Committee of 17 June 2025 (Pages 25 - 28)
- 4.5 Business Planner (Pages 29 - 32)
- 4.6 IJB Insights Planner (Pages 33 - 34)
- 4.7 Chief Officer's Report - HSCP.25.069 (Pages 35 - 42)

GOVERNANCE

- 5.1 Appointment of CCG and RAPC Chairs - HSCP.25.073 (Pages 43 - 48)

PERFORMANCE AND FINANCE

- 6.1 Financial Position - HSCP.25.070 (Pages 49 - 56)
- 6.2 Audited Final Accounts and External Audit Annual Report - HSCP.25.072 - to follow as additional circulation

STRATEGY

- 7.1 Unscheduled Care Improvement - Aberdeen City Health & Social Care Partnership's Plan and Impact - HSCP.25.074 (Pages 57 - 70)

TRANSFORMATION

- 8.1 Digital Innovation - HSCP.25.057 (Pages 71 - 96)

DATE OF NEXT MEETING

- 9.1 IJB Meetings

IJB Insights:

- 30/31 October 2025
- 11 November 2025
- 9 December 2025
- 13 January 2026

Integration Joint Board:

- 2 December 2025

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

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