

## GOVERNANCE

### DECISION SHEET

#### INTEGRATION JOINT BOARD - TUESDAY, 30 SEPTEMBER 2025

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1.1	<u>Welcome from the Chair</u>	<u>The Committee resolved:</u> to note the Chair's remarks.		
2.1	<u>Declarations of Interest and Transparency Statements</u>	<u>The Committee resolved:</u> to note that the Chair advised that he had a connection in relation to item 4.1 on the agenda (Presentation by SAMH) by virtue of (1) being a Member of the Diverse Experiences Advisory Panel, a named partner in the Scottish Government's Mental Health and Wellbeing Strategy Delivery Plan; and (2) the Depute Representative of said Group to the Scottish Government Mental Health and Wellbeing Leadership Board, however having applied the objective test, he did not consider that he had an interest and would not be withdrawing from the meeting.		
3.1	<u>Exempt Business</u>	<u>The Committee resolved:</u> There was no exempt business.		
4.1	<u>Presentation by SAMH</u>	<u>The Committee resolved:</u> to note the information provided.		



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		(i) to instruct the Chief Executive – Aberdeen City Council, to issue a Service Update in respect of the workforce approach for the recruitment of the ACHSCP Chief Finance Officer; (ii) to agree that a review of the situation would be undertaken in a private session with Members at a date to be agreed after the 2026/27 Budget meeting; and (iii) to otherwise note the detail contained within the report.	ACC  ACHSCP	Angela Scott  Fiona Mitchelhill
5.1	<b><u>Appointment of CCG and RAPC Chairs - HSCP.25.073</u></b>	<b><u>The Committee resolved:</u></b> (i) to thank the outgoing Chairs for their service; (ii) to appoint Ritchie Johnson as Chairperson of the Risk, Audit and Performance Committee for a period not exceeding three years, commencing 30 November 2025; and (iii) to appoint Councillor Lee Fairfull as Chairperson of the Clinical and Care Governance Committee for a period not exceeding three years, commencing 30 November 2025.	ACC Governance  ACC Governance	Emma Robertson (Clerk)  Mark Masson (Clerk)
6.1	<b><u>Financial Position - HSCP.25.070</u></b>	<b><u>The Committee resolved:</u></b> (i) to note the financial performance of the IJB in Q1 – 2025/2026 in relation to the 2025-2026 funding availability; (ii) to note the purpose of the presentation of prior fiscal year results to monitor the trajectory of IJB's service costs, and how it can be used	ACC, ACHSCP Finance	Bernadette Bularan

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		<p>to further evaluate the financial data alignment to the IJB's Strategic Plan; and</p> <p>(iii) to note the indicative financial performance of the IJB for the period Q2 – 2025 /2026.</p>		
6.2	<b><u>Audited Final Accounts and External Audit Annual Report - HSCP.25.072</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to consider and agree the Integration Joint Board's 2024/25 Audited Accounts for signature, as attached at Appendix A of the report;</p> <p>(ii) to instruct the Interim Chief Finance Officer to submit the approved audited accounts to NHS Grampian and Aberdeen City Council;</p> <p>(iii) to instruct the Interim Chief Finance Officer to sign the representation letter, as attached at Appendix B of the report;</p> <p>(iv) to consider the External Auditor's Annual Audit Report and note the recommendations and management comments on the Annual Audit Report Action Plan, as attached at Appendix C of the report; and</p> <p>(v) to note the draft action plan created by officers in response to the External Auditor's report, attached at Appendix D of the report. Progress would be monitored through the Risk, Audit and Performance Committee.</p>	<p>ACHSCP</p> <p>ACHSCP</p> <p>ACHSCP</p>	<p>Jonathan Belford</p> <p>Jonathan Belford</p> <p>Jonathan Belford, Bernadette Bularan</p>
7.1	<b><u>Unscheduled Care Improvement - Aberdeen City Health &amp; Social Care Partnership's Plan and Impact -</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the details of ACHSCP's plan for the improvement of unscheduled</p>		

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	<b><u>HSCP.25.074</u></b>	<p>care performance and patient outcomes in NHS Grampian, acknowledging the funding model and the impact that this was required to deliver;</p> <p>(ii) to agree that in line with the ACHSCP Governance structure monitoring reports on this work should be routinely communicated via the ACHSCP Clinical Care and Governance Committee; and</p> <p>(iii) to note that financial oversight of spend against this additional money would be monitored through the Risk, Audit and Performance Committee.</p>	<p>ACHSCP</p> <p>ACHSCP, ACC Governance</p> <p>ACHSCP, ACC Finance, ACC Governance</p>	<p>Julie Warrender</p> <p>Julie Warrender, Mark Masson (Clerk)</p> <p>Julie Warrender, Bernadette Bularan, Emma Robertson (Clerk)</p>
8.1	<b><u>Digital Innovation - HSCP.25.057</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the content of the report as an update on current progress on the Digital Innovation Programme with future updates being presented as part of the quarterly delivery plan progress report to the Risk, Audit and Performance Committee;</p> <p>(ii) to note the successful funding application to the Scottish Government, Invest to Save Fund, of £1,238,627 payable over the financial year 01/04/2025 to 31/03/2026 in connection with the HSCP Digital Innovation Programme – Right Care, Right Time, Right Place bid;</p> <p>(iii) to make the Direction, attached at Appendix A of the report, to Aberdeen City Council;</p> <p>(iv) to instruct the Chief Officer to issue</p>	<p>ACHSCP</p> <p>ACHSCP</p>	<p>James Maitland</p> <p>James Maitland</p>

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		<p>the Direction to Aberdeen City Council; and</p> <p>(v) to congratulate the Analogue to Digital Programme Team on their Gold Award Level 2 for Digital Telecare Implementation from the Scottish Government's Digital Office, for the successful deployment of the Shared Alarm receiving centre.</p>	<p>ACHSCP</p> <p>ACHSCP</p>	<p>Fiona Mitchelhill</p> <p>James Maitland, Claire Wilson</p>
9.1	<b><u>IJB Meetings</u></b>	<p><b><u>The Committee resolved:</u></b> to note the dates of the next Insights Sessions and IJB meeting.</p>		

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