<u>To</u>: Members of the Integration Joint Board

Town House, ABERDEEN 25 November 2025

INTEGRATION JOINT BOARD

The Members of the INTEGRATION JOINT BOARD are requested to meet in Rooms 4 & 5 - Health Village on <u>TUESDAY</u>, <u>2 DECEMBER 2025 at 10.00 am</u>. This is a hybrid meeting and members may also attend remotely.

JENNI LAWSON CHIEF OFFICER - GOVERNANCE

BUSINESS

RISK APPETITE STATEMENT

1.1 Welcome from the Chair

DECLARATIONS OF INTEREST

2.1 <u>Declarations of Interest and Transparency Statements</u>

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

- 4.2 <u>Minute of Board Meeting of 30 September 2025 and Attendance Record</u> (Pages 7 16)
- 4.3 <u>Draft Minute of Clinical and Care Governance Committee of 7 October</u> 2025 (Pages 17 24)
- 4.4 Business Planner (Pages 25 28)
- 4.5 JB Insights Planner (Pages 29 30)
- 4.6 <u>Chief Officer's Report HSCP.25.080</u> (Pages 31 38)

PERFORMANCE AND FINANCE

- 5.1 <u>Financial Position Update HSCP.25.081</u> (Pages 39 46)
- 5.2 <u>Chief Social Work Officer's Annual Report HSCP.25.083</u> (Pages 47 98)

GOVERNANCE

6.1 <u>Health and Social Care Partnership Meeting Dates 2026-27 - HSCP.25.082</u> (Pages 99 - 104)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

7.1 <u>Grant Funding for Voluntary Organisations - HSCP.25.085</u> (Pages 105 - 222)

DATE OF NEXT MEETING

8.1 <u>JB Meetings -</u>

JB Insights:

- 9 December 2025
- 13 January 2026

Integration Joint Board:

• 3 February 2026

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

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