

## BOARD DECISION SHEET

### INTEGRATION JOINT BOARD - TUESDAY, 2 DECEMBER 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 Board 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 Board or seek further instructions from the Board.

|     | Item Title  | Board Decision   | Required to take action | Officer to Action |
|-----|---|--|-------------------------|-------------------|
| 1.1 | <u>Welcome from the Chair</u>                               | <b>The Board resolved:</b><br>to note the Chair's remarks.   |                         |                   |
| 2.1 | <u>Declarations of Interest and Transparency Statements</u> | <b>The Board resolved:</b><br>(i) to note that the Chair advised he had a connection in relation to item 7.1 on the agenda (Grant Funding for Voluntary Organisations) by virtue of being a client of NESS and in relation to all items on the agenda 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; and<br>(ii) to note that Maggie Hepburn advised that she had an interest in relation to |                         |                   |

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|     |  | item 7.1 on the agenda and would therefore be withdrawing from the meeting for this item.   |                         |                   |
| 3.1 | <u><b>Exempt Business</b></u>  | <p><b>The Board resolved:</b></p> <p>to consider the exempt report and its appendices during consideration of item 7.1 with the press and public excluded so as to avoid disclosure of exempt information in accordance with Standing Order 13 of the Scheme of Governance (July 2025), for the reason that: the business relates to the commercial interests, contractual terms (whether proposed or to be proposed), financial or business affairs of any person, and therefore confidentiality was required.</p> |                         |                   |
| 4.1 | <u><b>Video</b></u>  | <p><b>The Board resolved:</b></p> <p>to note the video.</p>   |                         |                   |
| 4.2 | <u><b>Minute of Board Meeting of 30 September 2025 and Attendance Record</b></u>       | <p><b>The Board resolved:</b></p> <p>(i) to approve the minute as a correct record; and<br/> (ii) to note the Attendance Record.</p>  |                         |                   |
| 4.3 | <u><b>Draft Minute of Clinical and Care Governance Committee of 7 October 2025</b></u> | <p><b>The Board resolved:</b></p> <p>to note the minute.</p>  |                         |                   |
| 4.4 | <u><b>Business Planner</b></u>   | <p><b>The Board resolved:</b></p> <p>(i) to note the reasons for (1) removals at lines 12 (Shifting the Balance of</p>  | Governance              | Emma Robertson    |

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|     |  | <p>Care), 13 (North East Population Alliance Strategic Partnership Agreement), 32 (GP Vision Update), 54 (Draft Debt Recovery (Mental Health Moratorium) (Scotland) Regulations) and 55 (National Care Service); and (2) the transfer to RAPC at line 41 (Health and Care Experience Report 2025-2026); and to otherwise agree the Planner.</p> <p>(ii)</p>  |                         |                    |
| 4.5 | <u>IJB Insights Planner</u>                    | <p><b>The Board resolved:</b></p> <p>(i) to agree to defer the Health Behaviours topic on 13 January 2026 in order to allocate the full time slot to the Budget Savings Options topic; and</p> <p>(ii) to otherwise agree the Planner.</p>   | ACHSCP                  | Alison MacLeod     |
| 4.6 | <u>Chief Officer's Report - HSCP.25.080</u>    | <p><b>The Board resolved:</b></p> <p>to note the detail contained within the report.</p>   |                         |                    |
| 5.1 | <u>Financial Position Update - HSCP.25.081</u> | <p><b>The Board resolved:</b></p> <p>(i) to note the indicative / projected financial performance of the IJB for the fiscal period 2025 / 2026;</p> <p>(ii) to note the financial performance of the IJB in Q2 – 2025/2026 (i.e., 6 month period) in relation to the updated 2025-2026 funding availability;</p> <p>(iii) to note the deterioration of the Costs of Services against budget from Q1 to Q2 further emphasizing the need to meet current year savings targets, and the potentiality of extending these</p> | ACC, Finance<br>ACHSCP  | Bernadette Bularan |

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|     |   | <p>savings targets to the incoming fiscal year;</p> <p>(iv) to note the update on on-going work in regards to the administration of client care requirements and the role it plays in tracking the management of IJB's financial performance and position;</p> <p>(v) to note the link-up between the objectives of the public consultation and the savings targets being reviewed by the IJB, the message here being the prioritization of care demands whilst the IJB identifies areas of costs management efficiencies; and</p> <p>(vi) to note the impact of the KPMG Diagnostics Report to the IJB in reference to the Level 4 escalation of the NHSG.</p> |                         |   |
| 5.2 | <u>Chief Social Work Officer's Annual Report - HSCP.25.083</u>                | <p><b>The Board resolved:</b><br/>to note the content of the Annual Report, as attached at Appendix 1 of the report.</p>  |                         |   |
| 6.1 | <u>Health and Social Care Partnership Meeting Dates 2026-27 - HSCP.25.082</u> | <p><b>The Board resolved:</b><br/>to approve the Meeting Schedule for 2026-27 at section 4.6 of the report.</p>   | Governance              | Mark Masson, Emma Robertson<br>(appointments) |
| 7.1 | <u>Grant Funding for Voluntary Organisations - HSCP.25.085</u>                | <p><b>The Board resolved:</b></p> <p>(i) to note the detail contained within the report;</p> <p>(ii) to approve the direct award of two contracts to the organisations detailed in the business cases in Appendix J</p>   | ACHSCP                  | Kate Humphrey                                 |

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|     |   | <p>(iii) and Appendix K of the report;</p> <p>(iv) to agree to no longer provide grant funding to the two general counselling services, as detailed within the report;</p> <p>(v) to approve continued grant fund expenditure, for one year, of the transport services, as outlined in Appendix N of the report; and</p> <p>to make the Direction attached at Appendix O and instruct the Chief Officer to issue the Direction to Aberdeen City Council.</p> |                         |                   |
| 8.1 | <p><b><u>IJB Meetings -</u></b></p> <p>IJB Insights:</p> <ul style="list-style-type: none"> <li>• 9 December 2025</li> <li>• 13 January 2026</li> </ul> <p>Integration Joint Board:</p> <ul style="list-style-type: none"> <li>• 3 February 2026</li> </ul> | <p><b><u>The Board resolved:</u></b></p> <p>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)