



To: Members of the Integration Joint Board

Town House,
ABERDEEN 27 January 2026

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Rooms 4 & 5 - Health Village on TUESDAY, 3 FEBRUARY 2026 at 10.00 am**. 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 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 2 December 2025 and Attendance Record (Pages 9 - 18)
- 4.3 Draft Minute of Risk, Audit and Performance Committee of 19 November 2025 (Pages 19 - 24)
- 4.4 Draft Minute of Clinical and Care Governance Committee of 16 December 2025 (Pages 25 - 30)
- 4.5 Business Planner (Pages 31 - 32)
- 4.6 JB Insights Planner (Pages 33 - 34)
- 4.7 Chief Officer's Report (Pages 35 - 44)

STRATEGY

- 5.1 Carers' Strategy Annual Report - HSCP.26.005 (Pages 45 - 94)
- 5.2 Refreshed Carers' Strategy - HSCP.26.007 (Pages 95 - 148)

PERFORMANCE AND FINANCE

- 6.1 Financial Position Update - HSCP.26.002 (Pages 149 - 158)
- 6.2 Fast Track Cities - HSCP.26.004 (Pages 159 - 166)
- 6.3 Annual Procurement Workplan - HSCP.26.006 (Pages 167 - 176)

Please note that there are exempt appendices contained within the Private Section of this agenda below.

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 7.1 Annual Procurement Workplan - HSCP.26.006 - Exempt Appendices (Pages 177 - 218)

DATE OF NEXT MEETING

- 8.1 JB Meetings -

IJB Insights:

- 17 February 2026:
 - Budget and MTFF
 - Risk
 - Third Sector in Aberdeen
- 10 March 2026:
 - Culture
 - Horizon Scanning
 - Finance
 - Update on Digital/TEC

Integration Joint Board:

- 17 March 2026 - Budget

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

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