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

Town House, ABERDEEN 20 February 2025

INTEGRATION JOINT BOARD - SPECIAL MEETING

The Members of the INTEGRATION JOINT BOARD are requested to meet in Committee Room 2 - Town House on FRIDAY, 28 FEBRUARY 2025 at 10.00 am. This is a hybrid meeting and members may also attend remotely.

ALAN THOMSON INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

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

PERFORMANCE AND FINANCE

4.1 Financial Report - HSCP.25.018 - to follow

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

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