



## INTEGRATION JOINT BOARD

<b>Report Title</b>	Developmental Timetable for Members of the IJB and its Committees
<b>Lead Officer</b>	Judith Proctor
<b>Report Author (Job Title, Organisation)</b>	Sarah Gibbon
<b>Date of Report</b>	15 December 2016
<b>Date of Meeting</b>	31 January 2017

### 1: Purpose of the Report

This report presents an outline of planned development work for the Integration Joint Board (IJB), the Audit & Performance Systems (A&PS) Committee and Clinical & Care Governance (C&CG) Committee.

### 2: Summary of Key Information

At its meeting on 25 October 2016 the Audit & Performance Systems Committee agreed that a developmental timetable for IJB and Committee members should be developed.

Further development of members' knowledge of financial governance, scrutiny, risk management and the Board's duties in relation to community justice should aid members in making decisions on the reports presented by officers.

Appendix A contains a timetable with details of the planned developmental sessions for the remainder of the 2016-17 financial year and the financial year 2017/18. The timetable will be updated throughout the year.

An updated timetable will be included for noting at each meeting of the IJB, A&PS and C&CG, in order to ensure members have clear sight of intended developmental sessions.



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### 3: Equalities, Financial, Workforce and Other Implications

There are no equalities, financial, workforce or other implications arising from this report.

The training will be delivered in house by officers from the Aberdeen City Health and Social Care Partnership and Aberdeen City Council.

### 4: Management of Risk

**Identified risk(s):** By not providing developmental sessions there is a risk that this will have a detrimental impact on the standard of scrutiny and the level of decision making by the Board and its committees. There is also a risk that the developmental sessions for the IJB, A&PS and C&CG are developed on an 'ad hoc' basis, without full consideration to its overall developmental needs.

**Link to risk number on strategic or operational risk register:** Strategic Risk Register, item 8 - There is a risk of reputational damage to the IJB and its partner organisations resulting from complexity of function, delegation and delivery of services across health and social care.

**How might the content of this report impact or mitigate the known risks:** This report and the attached timetable provides the opportunity for structure and forward planning to ensure a well-balanced and holistic approach to IJB development.

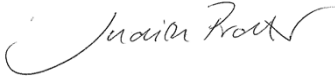

### 5: Recommendations

It is recommended that the Integration Joint Board:

1. Agree the timetable of developmental sessions attached as Appendix A; and
2. Instruct officers to continue to update the timetable and present revised versions to future meetings of the IJB as an item for noting.



## INTEGRATION JOINT BOARD

6: Signatures	
	Judith Proctor (Chief Officer)
	Alex Stephen (Chief Finance Officer)