

BUSINESS STATEMENT

28 MARCH 2017

Please note that this statement contains a note of items which have been instructed for submission to, or further consideration by, the Integration Joint Board (IJB). All other actions which have been instructed are not included, as they are deemed to be operational matters after the point of decision. Items which have been actioned are shaded.

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Due</u>
1.	TLG 17.11.14 Article 3	<p><u>Delegated Functions and Services</u></p> <p>The TLG agreed that the starting position in terms of delegated functions and services would be those set out in set one of the regulations and orders as set out in tables 2 and 3 appended to the report, and within that starting point, agreed that further work on the handling of NHS services delivered across the north east and in relation to hosted services within scope would be carried out by the Strategic Change Management Group and recommendations brought back to the Shadow Board.</p>	The Scheme of Delegation was deferred by the Board at its meeting on 28 June 2016 and will be aligned to the development of Aberdeen City Council's revised Scheme of Delegation.	Chief Officer, Aberdeen City Health and Social Care Partnership	23.05.17
2.	sIJB 27.01.15 Article 5	<p><u>Delayed Discharges</u></p> <p>The Shadow Board agreed in principle to the proposals attached and for officers to develop these further. The Shadow Board also agreed to additional funding support from the Scottish Government and to receive regular updates on progress in developing this work and in relation to Delayed Discharge performance.</p>	A Delayed Discharges report was presented to the Board on 31 January 2017.	Chief Officer, Aberdeen City Health and Social Care Partnership	23.05.17

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3.	sIJB 31.03.15 Article 5	<u>Winter Planning</u> The Shadow Board requested a report that would provide an early update on winter planning and the roles of both parent organisations be added to the schedule and for said report to be submitted no later than the August meeting.	A report on winter and contingency planning was presented to the Board on 15 November 2016.	Chief Officer, Aberdeen City Health and Social Care Partnership	23.05.17
4.	sIJB 28.04.15 Article 12	<u>Integrated Care Fund</u> The Shadow Board requested a report on the proposed planning and delivery expectations for years two and three of the Integrated Care Fund.	The IJB budget was approved on 7 March 2017. <u>Recommended for removal</u>	Chief Officer, Aberdeen City Health and Social Care Partnership	07.03.17
5.	sIJB 27.10.15 Article 6	<u>Document Management</u> The Shadow Board requested a report on document management and storage.		Chief Officer, Aberdeen City Health and Social Care Partnership	23.05.17
6.	sIJB 27.10.15 Article 7	<u>Performance Assurance Framework</u> The Shadow Board requested a report on the development of a performance assurance framework.	A report on Measuring Outcomes Under Integration is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.03.17
7.	sIJB 23.02.16 Article 5	<u>Locality Planning</u> The Shadow Board requested a timetable which outlined the development of locality planning.	A locality workshop session is scheduled for 6 June 2017.	Integrated Localities Programme Manager, Aberdeen City Health and	15.08.17

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				Social Care Partnership	
8.	slJB 23.02.16 Article 6	<u>Clinical and Care Governance Framework</u> The Board resolved to defer decision making on the Clinical and Care Governance Framework on 23 February 2016 to the Board's next meeting on 29 March 2016.	The minutes of the Clinical and Care Governance Committee will be submitted to the Board's next meeting on 23 May 2017.	Chief Officer, Aberdeen City Health and Social Care Partnership	23.05.17
9.	IJB 28.06.16 Article 10	<u>Good Governance Institute Implementation Plan</u> The Board instructed the Chief Officer to prepare an action plan on how the recommendations in the Good Governance Institute's final report would be implemented.	The GGI Implementation Plan is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.03.17
10.	IJB 30.08.16 Article 5	<u>Standing Orders</u> The Board requested that officers review standing order 23 and report back to the Board.	A wider review of standing orders has been scheduled for 15 August 2017.	Senior Democratic Services Manager, ACC	15.08.17
11.	IJB 30.08.16 Article 10	<u>Living Wage Monitoring Arrangements</u> The Board instructed the Chief Officer to ensure the implementation of the Living Wage and Fair Working Practices through appropriate contract monitoring processes to provide assurance to the IJB that this	An Assurance on the implementation of the Living Wage is on today's agenda.	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	28.03.17

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		had been implemented by the end of the financial year.			
12.	IJB 30.08.16 Article 12	<u>Ethical Care Charter</u> The Board requested an update on the work of the Ethical Care Charter Working Group		Chief Officer, Aberdeen City Health and Social Care Partnership	15.08.17