

BUSINESS STATEMENT

31 OCTOBER 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>	<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.</p> <p>The ACC Scheme of Delegation is due to be presented to Full Council in March 2018 in line with the development of the Target Operating Model.</p>	Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
2.	sIJB 31.03.15 Article 5	<p><u>Winter Planning</u></p> <p>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.</p>	<p>A report on Winter Planning was submitted to the Board on 15 August 2017 and the Board agreed for the winter plan to be presented to the 3 October 2017 meeting of the Clinical and Care Governance Committee in order to meet the submission deadline to the Scottish Government.</p> <p>The Grampian Winter Plan is due to be submitted to the NHS Grampian Board</p>	Chief Officer, Aberdeen City Health and Social Care Partnership	12.12.17

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Due</u>
			on 2 November 2017 and will be presented to the IJB on 12 December 2017.		
3.	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 Performance Monitoring is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	31.10.17
4.	sIJB 23.02.16 Article 5	<u>Locality Planning</u> The Shadow Board requested a timetable which outlined the development of locality planning.	A workshop session on Maximising Localities Opportunities has been scheduled for 21 and 22 November 2017.	Integrated Localities Programme Manager, Aberdeen City Health and Social Care Partnership	12.12.17
5.	sIJB 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 draft minute of the Clinical and Care Governance Committee is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	31.10.17
6.	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 report on the review of standing orders is on today's agenda.	Legal Services, ACC	15.08.17

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7.	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.	The Board agreed at its meeting on 15 August 2017 to receive reports on the Ethical Care Charter on a biannual basis. Recommended for Removal	Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
8.	IJB 15.08.17 Article 17	<u>Aberdeen City Residential Nursing Home Provision</u> The Board requested a review of the Partnership's strategic intentions towards intervention in the event of future market failure.		Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
9.	IJB 15.08.17 Article 19	<u>IJB Meetings</u> The Board instructed officers to develop proposals to extend the length of Board meetings to ensure that all items of business and workshop sessions could be appropriately considered.	A report on the IJB Meeting Schedule is on today's agenda.	Democratic Services, ACC	31.10.17