

## BUSINESS STATEMENT

22 May 2018

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 or have exceeded their due date 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><b><u>Delegated Functions and Services</u></b></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 Governance was approved by the Board at its meeting on 27 March 2018.</p> <p><b>Recommended for removal</b></p>	Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
2.	IJB 30.08.16 Article 5	<p><b><u>Standing Orders</u></b></p> <p>The Board requested that officers review standing order 23 and report back to the Board.</p>	A report reviewing committee terms of reference is on today's agenda.	Legal and Democratic Services, ACC	22.05.18
3.	IJB 15.08.17 Article 17	<p><b><u>Aberdeen City Residential Nursing Home Provision</u></b></p> <p>The Board requested a review of the Partnership's strategic intentions towards</p>	A report is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18



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			for carers to meet personal outcomes under the legislation.		
6.	IJB 31.10.17 Article 15	<b><u>Transformation Decisions</u></b>  The Board requested an options appraisal on the Partnership's use of ACC and NHSG estates and the development of digital solutions; and instructed the Chief Officer to provide an update on implementation timescales.		Chief Officer, Aberdeen City Health and Social Care Partnership	09.10.18
7.	IJB 31.10.17 Article 16	<b><u>Board Development Work</u></b>  The Board requested a report on Board Development which would be shaped following consultation with members on their developmental priorities and needs.	The Board deferred decision making on this item for six months.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.08.18
8.	IJB 12.12.17 Article 11	<b><u>Scheme of Assistance Private Sector Grants Budget 2017-18</u></b>  The Board instructed the Head of Strategy and Transformation to form a short-life working group, including representatives from Bon Accord Care, Aberdeen City Council and the ACHSCP, to undertake a review of the Scheme of Assistance policy and full working practices in order to ensure demand and budget are managed as efficiently and effectively as possible.	This report will be presented to the Board on 28 August 2018.	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	27.03.18
9.	IJB 30.01.18 Article 7	<b><u>Diet, Activity and Healthy Weight</u></b>  The Board instructed the Chief Officer to	This report will be presented to the Board on 28 August 2018.	Chief Officer, Aberdeen City Health and	22.05.18

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		prepare an additional paper to be presented to the IJB in early 2018 to consider the Food Charter for the SFCPA.		Social Care Partnership	
10.	IJB 30.01.18 Article 14	<b><u>Primary Care</u></b>  The Board instructed the Chief Officer to develop an Engagement Strategy to develop the vision further with all stakeholders and bring this back to the IJB in May 2018.	The IJB has adopted an engagement strategy. One specific to the primary care strategy will be brought back on 22 August 2018, alongside the finalised Primary Care Plan.	Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18
11.	IJB 30.01.18 Article 19	<b><u>Mental Health Commissioning</u></b>  The Board instructed the Chief Officer to ensure that the Strategic Commissioning Board presents a report to the Board which would outline challenges related to the re-provision of care, with particular focus on the housing element and to provide options for the Board's consideration.		Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18
12.	IJB 30.01.18 Article 10	<b><u>Risk Management</u></b>  The Board requested that the updated strategic risk register be presented to the Board at its next meeting on 22 May 2018	The Board held a workshop session to review the strategic risk register and risk appetite statement on 24 April 2018.	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	22.05.18
13.	IJB 27.03.18 Article 13	<b><u>Ethical Care Charter Implementation</u></b>  The Board requested reports on the Scottish Living Wage and Ethical Care Charter implementation be consolidated		Chief Officer, Aberdeen City Health and Social Care Partnership	28.08.18

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		and reported to the Board in due course.			
14.	IJB 27.03.18 Article 13	<b><u>Medium Term Financial Strategy</u></b>  The Board agreed to review the narrative of the Medium Term Financial Strategy at its meeting on 9 October 2018.		Chief Finance Officer, Aberdeen City Health and Social Care Partnership	09.10.18
15.	IJB 27.03.18 Article 14	<b><u>Prescribing</u></b>  The Board requested:-  (i) the Chief Officer to prepare a report detailing other drugs being prescribed with limited clinical value and recommending the process to be followed to de-prescribe these drugs;  (ii) the Chief Officer to prepare a report on prescribing indicating how a regional approach to prescribing could operate; and  (iii) the Chief Finance Officer to draft a communication strategy on budgetary and financial pressures, and present this to a future meeting of the Board for consideration.		Chief Officer, Aberdeen City Health and Social Care Partnership/  Chief Finance Officer, Aberdeen City Health and Social Care Partnership	28.08.18
16.	IJB 27.03.18 Article 20	<b><u>GMS Contract</u></b>  The Board asked the Chief Officer to bring a final Primary Care Improvement Plan to	A report is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care	22.05.18

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		the IJB for agreement prior to its submission to Scottish Government in July 2018.		Partnership	