



INTEGRATION JOINT BOARD

Date of Meeting	11 December 2018
Report Title	IJB Budget Meeting
Report Number	HSCP/18/120
Lead Officer	Sandra Ross, Chief Officer
Report Author Details	Name: Alex Stephen Job Title: Chief Finance Officer
Consultation Checklist Completed	N/A
Directions Required	N/A
Appendices	N/A

1. Purpose of the Report

1.1. To revise the date of the Integration Joint Board's Budget meeting.

2. Recommendations

2.1. It is recommended that the Integration Joint Board:

a) Agree to move the planned IJB budget meeting on the 5th March 2018 to the 12th March 2018.

3. Summary of Key Information

3.1. The IJB has scheduled its budget meetings for the 5th of February and the 5th March 2019.

3.2. Aberdeen City Council's (ACC) budget meeting is also scheduled for the 5th of March 2019.



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- 3.3. In order to avoid a clash and ensure that the Chief Finance Officer and colleagues have enough time to provide accurate and analysed information on the implications of the ACC budget setting to the IJB Budget meeting, it is proposed that the IJB defer their budget setting meeting.
- 3.4. It is suggested that the IJB agree to hold their March budget setting meeting on the 12th March 2019.
- 3.5. The initial budget setting meeting on the 5th of February will remain the same.

4. Implications for IJB

- 4.1. **Equalities** – there are no equalities implications arising from the recommendations of this report.
- 4.2. **Fairer Scotland Duty** – there are no implications for the Fairer Scotland Duty as the recommendations of this report related to an operational, stewardship matter.
- 4.3. **Financial-** Deferring the IJB will allow for the Council budget setting meeting to take place and for the implications of their decisions to be worked through and included in the IJB papers.
- 4.4. **Workforce-** there are no workforce implications arising from the recommendations of this report.
- 4.5. **Legal-** there are no legal implications arising from the recommendations of this report.

5. Links to ACHSCP Strategic Plan

- 5.1. Governance documents such as the Integration Scheme; the Board's standing orders and an annual meeting schedule underpin the Board's governance arrangements and help ensure that outcomes within the Partnership's Strategic Plan can be effectively and legally delivered.



6. Management of Risk

- 6.1 **Identified risk(s):** If the IJB does not defer the budget meeting date, there is a risk that not all the information would be available to provide IJB budget papers in a timely manner.



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- 6.2 Link to risk number on strategic or operational risk register:** Strategic Risk Register (3) Failure of the IJB to function, make decisions in a timely manner etc
- 6.3 How might the content of this report impact or mitigate the known risks:** Agreeing to defer the IJB budget setting meeting would mitigate this risk.

Approvals	
	Sandra Ross (Chief Officer)
	Alex Stephen (Chief Finance Officer)