

**INTEGRATION JOINT BOARD
BUSINESS STATEMENT**

22 JANUARY 2019

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. If a date is highlighted in **red** this means that an item has been delivered at a previous meeting or is overdue.

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Expected</u>
1.	IJB 15.08.17 Article 17	<p><u>Aberdeen City Residential Nursing Home Provision</u></p> <p>The Board requested a review of the Partnership's strategic intentions towards intervention in the event of future market failure.</p>	<p>The Board instructed the interim Chief Officer to discuss how the proposed model could be delivered incrementally and at a lower cost with Bon Accord Care, and to report back to the IJB on 28 August 2018 with an update.</p> <p>The Board requested that a performance monitoring report be presented to a future Board meeting on achievement of outcomes.</p>	Chief Officer, Aberdeen City Health and Social Care Partnership	11.12.18
2.	IJB 31.10.17 Article 14	<p><u>Carers Strategy</u></p> <p>Approval of the draft strategy was deferred on 31 October 2017 to allow the incorporation of further detail on young carers.</p>	<p>The Carers Strategy was agreed at the Board meeting on 27 March 2018. Thereafter the Board requested the Chief Officer to submit the Aberdeen City Short Breaks Services Statement to the Board meeting in October 2018.</p> <p>Recommended for removal.</p>	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	Received on 11.12.18

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3.	IJB 30.01.18 Article 10	<p><u>Risk Management</u></p> <p>The Board requested that the updated strategic risk register be presented to the Board at its next meeting on 22 May 2018.</p> <p>The Strategic Risk Register and Risk Appetite Statement were endorsed by the Board on 9 October 2018. The Audit and Performance Committee will monitor risk on an ongoing basis and escalate any change in risk rating to the Board.</p>	<p>The Board instructed the Chief Officer to capture risks relating to the Brexit transition process within the Risk Register.</p> <p>In December 2018, the Board requested that an update report be provided to the January 2019 meeting which could include recent information which had been presented to the NHSG Board.</p>	Business Manager, Aberdeen City Health and Social Care Partnership	22.01.19
4.	IJB 22.05.18 Article 20	<p><u>Skills Framework</u></p> <p>The Board instructed the Chief Officer to report back with the outcome of the local negotiations and a proposed way forward beyond the interim period to take account of the Strategic Commissioning Plan and the need to commission on the basis of outcome delivery.</p>	Significant progress in relation to local negotiations have been made and officers expect these to be finalised within the next month. Once that work is completed, a full picture report will be presented to the IJB. An indicative date of 22 January 2019 has been set.	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	22.01.19
5.	IJB 30.01.18 Article 7	<p><u>Diet, Activity and Healthy Weight</u></p> <p>The Board instructed the Chief Officer to prepare an additional paper to be presented to the IJB in early 2018 to consider the Food Charter for the SFCPA.</p>	This report was deferred to the meeting of 22 January 2019, however as the implementation plan is still under development, this will now be reported in March 2019.	Public Health Lead, Aberdeen City Health & Social Care Partnership	26.03.19
6.	IJB 09.10.18 Article 15	<p><u>Localities</u></p> <p>The Board instructed the Chief Officer to review the locality structure and consult with relevant stakeholders and staff on the</p>		Lead Transformation Manager, Aberdeen City Health and	26.03.19

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		proposal to move from a four to a three-locality model and report back to the IJB on 26 March 2019 with the results of this review and consultation along with the new Strategic Plan once finalised.		Social Care Partnership	
7.	IJB 11.12.18 Article 12	<p><u>Draft Strategic Plan 2019-2022</u></p> <p>The Board instructed that the revised ACHSCP Strategic Plan be presented to the IJB at its meeting of 26 March 2019 for final agreement, and noted that the IJB would be advised when the accompanying Implementation Plan would be presented to the Audit & Performance Systems Committee.</p>		Planning and Development Manager, Aberdeen City Health and Social Care Partnership	26.03.19
8.	IJB 11.12.18 Article 20	<p><u>Commissioning and Procurement Workplan</u></p> <p>The Board noted that service reviews were about to commence and that should any commissioning decisions be required as a result of the service reviews, these would be reported to the Board in March 2019.</p>		Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	26.03.19
9.	IJB 11.12.18 Article 15	<p><u>Strategic Planning Framework for Delegated Services (Acute)</u></p> <p>The Board agreed to approve the approach set out in the report as a working draft proposal, and instructed that the Chief Officer report back to the IJB for formal endorsement of the approach</p>		Chief Officer, Aberdeen City Health and Care Partnership	June 2019

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		within six months, following review of the draft process and subject to receiving clarification on the North East Partnership Steering Group and its role and remit.			
10.	IJB 11.12.18 Article 16	<u>Alcohol and Drug Partnership Investment Plan</u> The Board requested that an annual report be submitted to the IJB in respect of the Investment Plan.		Alcohol and Drug Partnership Team Lead	December 2019
11.	IJB 11.12.18 Article 13	<u>Autism Strategy and Action Plan</u> The Board noted that progress reports on the implementation of the above would be provided annually, with updates to the Clinical Care and Governance Committee in the interim.		Strategic Development Officer, Aberdeen City Health and Social Care Partnership	April 2020