

**INTEGRATION JOINT BOARD
BUSINESS STATEMENT**

26 MARCH 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 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 30.01.18 Article 10 22.01.19 Article 8	<u>Risk Management</u> The Board requested that the updated strategic risk register be presented to the Board at its next meeting on 22 May 2018. 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.	The Board instructed the Chief Officer to capture risks relating to the Brexit transition process within the Risk Register. 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. On 22 January 2019, the Board noted the paper submitted then and requested a further report be presented to the APS Committee for discussion then presented to the IJB meeting of 26.03.	Business Manager, Aberdeen City Health and Social Care Partnership	26.03.2019
2.	IJB 30.01.18 Article 7	<u>Diet, Activity and Healthy Weight</u> 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.	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
3.	IJB 09.10.18 Article 15	<u>Localities</u> The Board instructed the Chief Officer to		Lead Transformation Manager,	26.03.19

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Expected</u>
		review the locality structure and consult with relevant stakeholders and staff on the 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.		Aberdeen City Health and Social Care Partnership	
4.	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
5.	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
6.	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</p>		Chief Officer, Aberdeen City Health and Care Partnership	June 2019

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		the Chief Officer report back to the IJB for formal endorsement of the approach 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.			
7.	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
8.	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