

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Expected</u>
		<p>transition from transformation to business as usual.</p> <p>The document allowed the Board to better focus on the risk areas particularly as they now aligned to the new strategy</p>	<p>Service Update - Recommended for approval as risk register will be reported quarterly as indicated and agreed in the Board Assurance and Escalation Framework.</p>		
2.	<p>IJB 30.01.18 Article 7</p> <p>IJB 26.03.19 Article 17</p>	<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> <p>The Board instructed the Chief Officer that an annual update on ACHSCP GCGF is presented to the IJB, and (v) Instruct the Chief Officer that the Grampian consultation strategies for Tobacco and Diet, Activity and Healthy Weight are presented to the Board</p>	<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.</p> <p>Service Update - This will be added to the forward planner and the GCGF implementation plan is included on today's agenda.</p> <p>The consultation strategies referred to will be highlighted in the matters arising item of the agenda.</p>	Public Health Lead, Aberdeen City Health & Social Care Partnership	11.06.19
3.	<p>IJB 09.10.18 Article 15</p> <p>IJB</p>	<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 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.</p>		Lead Transformation Manager, Aberdeen City Health and Social Care Partnership	19.11.2019

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	26.03.19 Item 13	<p>The Board instructed the Chief Officer to report back to the November 2019 meeting of the IJB with a further update on the implementation of the revised localities.</p> <p>Instructed the Chief Officer to discuss opportunities for developing clear, distinct terminology for ACHSCP localities and Community Planning Partnership localities and report back with a recommendation to the IJB.</p>			
4.	<p>IJB 11.12.18 Article 12</p> <p>IJB 26.03.19</p>	<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>	<p>The Board resolved to:-</p> <p>(i) Note the process undertaken to develop the Strategic Plan 2019-22 from the consultation draft they approved in December 2018.</p> <p>(ii) Approve the final draft of the Strategic Plan 2019-22.</p> <p>(iii) Instruct the Chief Officer to publish the Strategic Plan 2019-22 on the ACHSCP website.</p> <p>Service Update – Recommended for Removal.</p>	<p>Planning and Development Manager, Aberdeen City Health and Social Care Partnership</p>	<p>26.03.19 (Complete)</p>

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5.	<p>IJB 11.12.18 Article 20</p> <p>IJB 26.03.19 Article 15</p>	<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>	<p>The Board resolved to:-</p> <p>(i) Note the process undertaken to develop the Strategic Plan 2019-22 from the consultation draft they approved in December 2018.</p> <p>(ii) Approve the final draft of the Strategic Plan 2019-22.</p> <p>(iii) Instruct the Chief Officer to publish the Strategic Plan 2019-22 on the ACHSCP website.</p> <p>Service Update – Recommended for Removal.</p>	<p>Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership</p>	<p>26.03.19 (Complete)</p>
6.	<p>IJB 11.12.18 Article 15</p>	<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 within six months, following review of the draft process and subject to receiving</p>	<p>Service Update – On today's agenda.</p>	<p>Chief Officer, Aberdeen City Health and Care Partnership</p>	<p>June 2019</p>

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		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
9.	IJB 26.03.19 Article 9	<u>Appointments</u> To confirm membership of IJB and specific committees and roles of new members	Update – to be dealt with under matters arising.	Chair, IJB	11.06.19
10.	IJB 26.03.19 Article 12	<u>Health Improvement Fund</u> The Board instructed the Chief Officer to bring an annual report relating to the Health Improvement Fund to the IJB in April 2020 and annually thereafter.			April 2020