



INTEGRATION JOINT BOARD

WEDNESDAY, 5 JULY 2023 at 10.00 am

Your attendance is requested at a meeting of the **INTEGRATION JOINT BOARD** to be held in **COMMITTEE ROOM 5 - WOODHILL HOUSE, WESTBURN ROAD, ABERDEEN, AB16 5GB**, (with virtual attendance) on **WEDNESDAY, 5 JULY 2023, at 10.00 am**

This meeting will be live streamed and a recording of the public part of the meeting will be made publicly available at a later date.

Tuesday, 27 June 2023

Director of Business Services

To: Councillors A Stirling (Chair), M Grant, D Keating, G Lang and S Logan; Dr J Tomlinson, A Anderson, J Duncan, S Lindsay and S Webb.

Contact Person:- Alison Mcleod
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B U S I N E S S

1	Sederunt and Declaration of Members' Interests	
2a	Public Sector Equality Duty Statement on Equalities:	4
	(1) Consider, and if so decided, adopt:- “In line with the Joint Board’s legal duty under section 149 of the Equality Act 2010 the Joint Board, in making decisions on the attached reports, shall have due regard to the need to”:-	
	(i) eliminate discrimination, harassment and victimisation;	
	(ii) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and	
	(iii) foster good relations between those who share a protected characteristic and persons who do not share it; and	
	(2) where an integrated impact assessment has been provided, to take its contents into consideration when reaching a decision.	
2b	Exempt Information	
	Consider and, if so decided, adopt the following resolution:	
	“That under paragraphs 1, 4, 6 and 7 of the Categories of Exempt Information, found at Appendix 2 of the Standing Orders of the Integration Joint Board, the public and media representatives be excluded from the meeting for Items 15, 16, 17 and 18 of the business below, on the grounds that it involves the likely disclosure of exempt information of the classes described in the relevant paragraphs.	
3	Minute of the Meeting of 10 May 2023	5 - 12

GOVERNANCE

4	Integration Joint Board Action Log	13
5	Chief Officer's Report	14 - 16
6	Notification of Changes to Membership and Appointment of Replacement Members to IJB Audit Committee and	17 - 18

Appointments Committee

7	Finance Update	19 - 62
	(a) IJB Revenue Budget Update 2022/23 and 2023/24	
	(b) IJB Medium Term Financial Strategy 2023-28	
	(c) IJB Reserves Strategy	
8	IJB Audit Recommendations Update	63 - 75
9	Clinical and Adult Social Work Governance Committee Report to Aberdeenshire IJB	76 - 78

NEW BUSINESS

10	Draft Aberdeenshire Autism Strategy for Children, Young People and Adults 2023-2028	79 - 232
11	Aberdeenshire Health and Social Care Partnership Strategic Delivery Plan Performance Report	233 - 241
12	Aberdeenshire Health and Social Care Partnership Workforce Plan 2022-25	242 - 359
13	Aberdeenshire Health and Social Care Partnership Annual Performance Report 2022-2023	360 - 437
14	Alcohol and Drug Partnership (ADP) Annual Reporting Survey 2022/23	438 - 468

ITEMS WHICH THE JOINT BOARD MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED

15	2023-24 Annual Work Plan Procurement Approval [Exempt under paragraphs 6 and 7]	469 - 483
16	2023/2024 Supplementary Procurement Work Plan (Social Care) [Exempt under paragraphs 6 and 7]	484 - 495
17	Aberdeenshire Health and Social Care Partnership Employability Service [Exempt under paragraph 1]	496 - 511
18	Moray and Aberdeenshire Out of Hours Nursing Care [Exempt under paragraph 4]	512 - 532