



INTEGRATION JOINT BOARD

WEDNESDAY, 20 MARCH 2024 AT 10.00 AM

Your attendance is requested at a meeting of the INTEGRATION JOINT BOARD to be held in Council Chamber - Woodhill House, Westburn Road, Aberdeen, AB16 5GB (with virtual attendance), on WEDNESDAY, 20 MARCH 2024, 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, 12 March 2024

Pamela Milliken, Chief Officer
Aberdeenshire Health and Social
Care Partnership

To: Councillor A Stirling (Chair), Dr J Tomlinson (Vice Chair), Ms J Duncan, Mr S Lindsay, Councillor M Grant, Councillor D Keating, Councillor G Lang, Councillor S Logan and Ms S Webb.

Contact Person:-	Alison Mcleod Tel: 01467 535544 Email: alison.mcleod4@aberdeenshire.gov.uk
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BUSINESS

1. Sederunt and Declaration of Members' Interests
- (A) 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.
- (B) Exempt Information
- Consider and, if so decided, adopt the following resolution:
- “That under paragraphs 2 and 3 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 12 and 13 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. Minutes of the Meeting of 31 January 2024 5 - 13

GOVERNANCE

4. Integration Joint Board Action Log 14
5. Chief Officer's Report 15
6. Revenue Budget 2024/25 16 - 143
7. IJB Audit Committee Update 144 - 150
8. Review of IJB Governance Handbook 151 -

NEW BUSINESS

9.	North East Population Health Alliance	174 - 191
10.	NHS Grampian General Practice Vision Programme	192 - 256
11.	Aberdeenshire Health and Social Care Partnership - Workforce Plan 2022-2025 - 2023-2024 Update	257 - 329

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

12	A2D - Digital Telecare - Procurement Proposal 2024 <i>[Exempt under paragraph 6, 7]</i>	330 - 350
13	Complex Care Accommodation - Netheraden (Mintlaw) <i>[Exempt under paragraph 6, 7]</i>	351 - 379