



Aberdeen City Health & Social Care Partnership

A caring partnership

ABERDEEN, 30 June 2026. Minute of Meeting of the INTEGRATION JOINT BOARD.

Present:- Hussein Patwa, Chair; Councillor Cooke, Vice Chair; and Mark Burrell, Councillor Lee Fairfull, Ritchie Johnson, Councillor Miranda Radley (as a substitute for Councillor Greig), Councillor Lynn Thomson, Jonathan Belford, Jamie Donaldson, Amanda Foster, Maggie Hepburn, Dr Caroline Howarth, Phil Mackie, Brenda Massie, Kenneth McAlpine, Fiona Mitchelhill and Graeme Simpson

Also in attendance:- Martin Allan, Jess Anderson (for article 10), Elizabeth Archibald, Shona Campbell (Aberdeenshire HSCP) (for article 12), Barbara Dunbar, Vicki Johnstone (ACC Legal), Emma King, Lakshmi Kudlur, Graham Lawther, Alison MacLeod, Judith McLenan, Suzy Melvin, Jeanette Netherwood (Moray HSCP) (for article 12), Iain Ramsay, Simon Rayner, Sandy Reid, Iain Robertson, Neil Stephenson, Julie Warrender and Daniel Whiting.

Apologies:- David Blackburn, Councillor Martin Greig, Kevin Dawson, Jenny Gibb and Vicki Johnstone (Carer representative).

The agenda and reports associated with this minute can be found [here](#).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

WELCOME FROM THE CHAIR

1. The Chair welcomed everyone to the meeting and in particular Councillor Lynn Thomson who was joining as a voting member of the IJB. He thanked Councillor Malik for his contributions to the IJB and for his scrutiny.

The Chair noted that the meeting was taking place on 30 June 2026 which was the end of the first quarter of both the new financial year and the new Delivery Plan. He noted that reports tabled today would give an opportunity to look back at the work done to date and he thanked all the partnership staff for their work, and volunteers and careers across the city for their valuable contributions.

The Chair welcomed the opening of the Nook in Marischal Square, Aberdeen on 17 June as an example of partnership working and noted that the IJB had received a presentation from SAMH on 30 September 2025 about their proposals for the hub as a welcoming space for everyone to use without referral.

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The Chair also noted the opening of the new walk-in GP centre on 23 June at Aberdeen Health Village.

The Board resolved:-

to note the Chair's remarks.

DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

2. Members were requested to intimate any declarations of interest or transparency statements in respect of items on the agenda.

The Board resolved:-

- (i) to note that the Chair advised that he had a connection in relation to (1) item 8.1, being a client of the organisation but not in receipt of their service; and (2) all items on the agenda by virtue of being a Member of the Diverse Experiences Advisory Panel, a named partner in the Scottish Government's Mental Health and Wellbeing Strategy Delivery Plan and the Lived Experience Representative of said Group to the Scottish Government Mental Health and Wellbeing Leadership Board, however having applied the objective test, he did not consider that he had an interest and would not be withdrawing from the meeting;
- (ii) to note that Councillor Thomson advised that she had a connection in relation to all items on the agenda, having recently retired as an employee of NHS Grampian however, having applied the objective test she did not consider that her connection amounted to an interest which would prevent her from participating in the discussions of the items; and
- (iii) to note that Amanda Foster advised that she had an interest in respect of item 8.1, being a service user of the organisation, and she would therefore be withdrawing from the meeting for this article.

EXEMPT BUSINESS

3. Members were requested to determine that any exempt business be considered with the press and public excluded.

The Board resolved:-

to consider item 8.1 with the press and public excluded so as to avoid disclosure of exempt information in accordance with Standing Order 13 of the Scheme of Governance (July 2025), for the reason that: the business related to the commercial interests, contractual terms (whether proposed or to be proposed), financial or business affairs of any person, and therefore confidentiality was required.

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IJB MEMBERSHIP - HSCP.26.053

4. The Board had before it a report advising of a recent change to its voting membership and seeking agreement to appoint a new Member of the Clinical and Care Governance Committee.

The report recommended:-
that the Board:

- (a) note the appointment, by Aberdeen City Council, of Councillor Lynn Thomson as a voting member of the Integration Joint Board; and
- (b) appoint Councillor Thomson to the Clinical and Care Governance Committee.

The Board resolved:-
to agree the recommendations.

VIDEO PRESENTATION

5. Members watched a video co-created with Aberdeen Youth Movement providing an overview of Aberdeen's Local Outcome Improvement Plan 2026–2036. The video highlighted five key areas of change and explained how partners across Aberdeen would work together over the next decade to create a fairer, healthier, greener, and more inclusive city by 2036.

The Board resolved:-
to note the video.

MINUTE OF BOARD MEETING OF 12 MAY 2026

6. The Board had before it the minute of its meeting of 12 May 2026.

The Board resolved:-
to approve the minute as a correct record.

BUSINESS PLANNER

7. The Board had before it the Business Planner, which was presented by the Chief Officer.

The Board resolved:-
(i) to agree to the deferral at line 13 (Financial Position Update); and
(ii) to otherwise agree the Planner.

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IJB INSIGHTS PLANNER

8. The Board had before it the IJB Insights Sessions Planner prepared by the Strategy and Transformation Manager.

The Board resolved:-

- (i) to agree the deferral of the Hosted Services session from 14 July to 3 November 2026; and
- (ii) to otherwise agree the Planner.

CHIEF OFFICER'S REPORT - HSCP.26.051

9. The Board had before it the report from the Chief Officer, ACHSCP who presented an update on highlighted topics and responded to questions from Members.

The report recommended:-

that the Board note the detail contained within the report.

The Board resolved:-

to agree the recommendation.

IJB SCHEME OF GOVERNANCE ANNUAL REVIEW - HSCP.26.045

10. The Board had before it a report prepared by the Team Leader, Regulatory and Compliance Team, Legal Services - Aberdeen City Council, presenting the revised Scheme of Governance for the IJB.

The report recommended:-

that the Board:

- (a) note that there were no changes to the IJB Carers and Service User Representatives Expenses Policy, the Roles and Responsibilities Protocol or the Aberdeen City Integration Scheme;
- (b) consider and approve the revised Standing Orders for the IJB as attached at Appendix A of the report;
- (c) agree that the Standing Orders would become effective from 1 September 2026;
- (d) agree the Combined Terms of Reference for the IJB, Risk, Audit and Performance Committee, Clinical and Care Governance Committee and Appointments Panel Committee as attached at Appendix B of the report; and
- (e) instruct the Chief Officer to upload the revised documents, as approved, to the Aberdeen City Health and Social Care Partnership's website.

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The Board resolved:-

to agree the recommendations.

ALCOHOL & DRUG PARTNERSHIP ANNUAL REPORT 2025 - HSCP.26.047

11. The Board had before it a report prepared by the Aberdeen City Alcohol and Drug Partnership (ADP) Lead providing an update on the ADP's achievements and developments during 2025–2026. The report highlighted progress across prevention, harm reduction, treatment quality, recovery, and intelligence-led delivery, including the system response to the synthetic opioid overdose cluster.

The report recommended:-

that the Board:

- (a) consider the Annual Report for 2025–2026, including progress, key outcomes, and the response to emerging risks of drug related harm; and
- (b) instruct the Chief Officer to report back on the updated ADP Strategic Delivery Framework, the Partnership Delivery Framework and associated ADP Terms of Reference.

The Board resolved:-

to agree the recommendations.

HOSTED SERVICES: SERVICE LEVEL AGREEMENTS - HSCP.26.048

12. The Board had before it a report prepared by the Lead for Strategy and Transformation - ACHSCP, seeking approval of the implementation of Service Level Agreements and accompanying governance and reporting arrangements for the 12 Hosted Services in Grampian.

The report recommended:-

that the Board:

- (a) approve the implementation of the Service Level Agreements contained in Appendices C to N of the report, noting the developments highlighted in paragraph 4.6;
- (b) approve the approach to agreeing transformation activity detailed in paragraph 4.8 of the report; and
- (c) instruct the Chief Officer to submit baseline data reports to the IJB meeting on 1 December 2026 to inform a decision on performance reporting arrangements going forward.

The Board resolved:-

to agree the recommendations.

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NEW LOCALITY PLANS 2026-36 - HSCP.26.046

13. The Board had before it a report prepared by the Transformation Programme Manager, Communities – ACHSCP, presenting the new North, South, and Central Locality Plans 2026-36 for endorsement.

The report recommended:-

that the Board:

- (a) note that new Locality Plans were prepared alongside the new 10 year Local Outcome Improvement Plan during 2025-26 in a collaborative way with community members and Locality Empowerment Groups (LEGs) and Priority Neighbourhood Partnerships (PNPs);
- (b) note the Community Planning Aberdeen Board approved the Locality Plans - North, South, and Central 2026-36 and new Local Outcome Improvement Plan on 11 June 2026;
- (c) consider and endorse the Locality Plans - North, South, and Central 2026-36 at Appendices 1,2,and 3;
- (d) note the next steps as detailed at section 4 of the report, and request the Aberdeen City Health and Social Care Partnership and its commissioned partners promote the new Locality Plans 2026-36 within their organisations; and
- (e) instruct the Chief Officer to report to the Risk, Audit, and Performance Committee by September 2027 with annual performance reports on the new Locality Plans.

The Board resolved:-

to agree the recommendations.

At this juncture, and in accordance with the resolutions at articles 2 and 3 of the minute, Amanda Foster left the meeting while it went into private session.

SUPPLEMENTARY WORKPLAN - DUAL SENSORY SERVICE - HSCP.26.049

14. The Board had before it a report prepared by the Strategic Procurement Manager presenting a Supplementary Procurement Work Plan for 2026/27 for expenditure on social care services, together with the associated procurement Business Cases.

The report recommended:-

that the Board:

- (a) approve the recommendation to extend the current contract for the provision of a dual sensory service for three-months until 31 December 2026 as detailed in Appendices A and C of the report;

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- (b) approve the recommendation to go out to tender for the provision of a dual sensory service for the period 1 January 2027 until 31 December 2031, plus two potential one-year extensions until 31 December 2033 as detailed in Appendices A and C of the report; and
- (c) make the Direction, as attached at Appendix B of the report and instruct the Chief Officer to issue the Direction to Aberdeen City Council.

The Board resolved:-

- (i) to note that the Direction at Appendix B (paragraph A) of the report should read, “**from** 01/10/2026”, rather than **until** 01/10/2026;
- (ii) note that members with lived experience would be appointed to the tender review panel; and
- (iii) to otherwise agree the recommendations.

IJB MEETINGS

15. The Board had before it the dates of the next two IJB Insights Sessions and the IJB meeting of 29 September 2026.

The Board resolved:-

to note the meeting dates.

- **HUSSEIN PATWA, Chair.**