



INTERGRATION JOINT BOARD

Minute of Special Meeting

**13 November 2018
Town House, Aberdeen**

Present:- Jonathan Passmore MBE (Chairperson); Councillor Sarah Duncan (Vice Chairperson); and Councillors Cooke (as substitute for Councillor Samarai) and Laing; and Rhona Atkinson and Luan Grugeon (NHS Grampian Board members); Gill Moffat (Carer Representative); and Alex Stephen (Chief Finance Officer, ACHSCP).

Also in attendance: Councillor Bell; Martyn Orchard and Alan Thomson (Governance, ACC); Kay Dunn (Lead Planning Manager, ACHSCP); and Graham Lawther (Communications Business Partner, ACHSCP).

Apologies: Councillors Imrie and Samarai; and Mike Adams.

The agenda and reports associated with this minute can be located [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.

NORTHERN CORRIDOR PROJECT

1. The Board had before it a report by Ali Chapman (Project Manager, ACHSCP) which provided a summary of the Initial Agreement (IA) for the Investment in Facilities to Modernise Primary and Community Care Services (PCCS) in the North Commuter Belt, Aberdeen City North and Aberdeenshire Central.

The report recommended:-

that the Board approve the strategic direction for the delivery of PCCS set out within the summary of the IA for the North Corridor Project (Appendix A) to be submitted to the NHS Grampian Board in December 2018 and the Scottish Government Capital Investment Group for funding approval in January 2018.

Kay Dunn (Lead Planning Manager, ACHSCP) spoke to the report and answered various questions, supplemented by Alex Stephen (Chief Finance Officer, ACHSCP).

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The Board resolved:-

- (i) to approve the recommendation contained within the report; and
- (ii) to note that more detailed information was expected to be made available to the Board at Stage 2 - Outline Business Case.

- JONATHAN PASSMORE MBE, Chairperson.

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