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| Meeting | Enabling Systems Programme Board |
| Date | 7th June 2018 |
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The key discussion points and decisions from the meeting are outlined below. If you would like any further information, please use the contact details above.

Organisational Development and Cultural Change

- The programme board received an update in relation to this year's iMatter. Questionnaires will be issued on Mon 18th June 2018 with a closing date of the 9th July (16th for paper copies) and can be set up for individuals part of multiple teams.
- This year's conference will take feedback and rather than be in one day several different sessions will take place over the course of a festival-type week on the 1st-5th Oct 2018 across different sites. More to come on this!

Data Sharing

The programme board received an update in relation to the data sharing workstream. The city's data sharing group has now reconvened and will be taking forward issues identified by frontline staff

Infrastructure

The programme board received a report on our capital projects. The Scottish Government has approved an Initial Agreement to invest £8.1 million in a new Integrated Community Hub to deliver health and care services for the patients of the Denburn/Aurora Medical grouping in close proximity to the existing services in the Northfield/Mastrick area. This single new facility will incorporate the General Medical Services currently being delivered from the Denburn Medical Centre, Northfield Surgery and Mastrick Clinic alongside Aberdeen City Health & Social Care Partnership (ACHSCP) services including; community nursing, community midwifery, health visitors, podiatry, speech and language therapy, and dietetics. The Outline Business Case (OBC) and the Full Business Case (FBC) will be considered by the Scottish Government in December 2018 and September 2019 respectively. Following approval of the FBC, construction would begin in October 2019, with completion due in December 2020, on a site which is still to be determined following a further period of engagement with key stakeholder and the communities

Carefirst

Demonstration of Eclipse which is the upgrade to current Care first. – Multiple features to improve looking after services users and the case load management of social



workers. This was delivered by Trevor Gillespie. The demo was well received and the systems seems to be intuitive with possibilities for utilisation across other areas of the partnership.

Our Transformation Programme.

What is the Transformation Programme?

The Transformation Programme is made up of a range of projects, initiatives and work streams which will help Aberdeen City Health & Social Care Partnership (ACHSCP) to deliver our strategic plan and achieve our vision:

“We are a caring partnership working together with our communities to enable people to achieve fulfilling, healthier lives and wellbeing.”

The Transformation Programme is made up of 4 different boards which look after the different parts of the programme:



The work of the boards is supported by working groups and projects which are delivered by project teams – if you would like to get involved or find out more please contact achscptransformation@aberdeencity.gov.uk