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INTEGRATION JOINT BOARD BUSINESS PLANNER									
The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.									
Date Created	Report Title	Minute Reference/Committee Decision or Purpose of Report	Report Number	Report Author	Lead Officer / Business Area	ORGANISATION ACHSCP/ACC/NHSG	Update/ Status (RAG)	Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
11 February 2020									
04.09.2019	Safe Staffing Bill		HSCP 19098	Heather Macrae	Nurse Lead	ACHSCP			
04.09.2019	Audit Scotland Workforce Audit Report	Referred from CCG	HSCP 19097	Sandy Reid	Resources Lead	ACHSCP			
Standing Item	Chief Officer Report	A regular update from the Chief Officer. On 21.01.2020, IJB confirmed the format of this update was appropriate.	HSCP 19096	Martin Allan	Business Lead	ACHSCP			
26.03.2019	Update Paper - Medium Term Financial Framework			Alex Stephen	Chief Finance Officer	ACHSCP		R	
19.11.19	Care at Home and Supported Living		HSCP 19095	Anne McKenzie	Commissioning Lead	ACHSCP			
19.11.19	Supplementary Work Plan		HSCP 19094	Jean Stewart Coxon	Commissioning Lead	ACC			
22.01.20	Strategic Risk Register	On 21.01.2020, from the report Strategic Risk - HSCP 19.086The Board resolved :- (i)to approve recommendations (a) and (c) (ii)to note recommendation (b) and instruct the Chief Officer to obtain legal direction to revisit Risk 1 specifically in regards to 'Provider of Last Resort' and to report to the Board on 11 February 2020.		Martin Allan	Business Lead	ACHSCP		D	March Committee for turnaround of legal advice for wording
10 March 2020									
Standing Item	Annual Budget Papers			Alex Stephen	Chief Finance Officer	ACHSCP			
29.01.19	Grampian Mental Health Strategy			Kay Dunn					
Standing Item	Chief Officer Report	A regular update from the Chief Officer		Sandra Ross	Chief Officer	ACHSCP			
24 March 2020									
Standing Item	Chief Officer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP			
30.09.2019	Social Care – Self-directed support: Transformational Funding 2019-21 and Reporting on Impact and Learning			Alison MacLeod	Performance Lead	ACHSCP		T	This will be reported to the 24.03.20 business meeting
26.03.2019	Health Improvement Fund	IJB 26.03.19 Article 12 - The Board instructed the Chief Officer to bring an annual report relating to the Health Improvement Fund to the IJB in April 2020 and annually thereafter.		Gail Woodcock	Transformation Lead	ACHSCP		T	This will be reported to the 24.03.20 Business meeting
04.09.2019	Market Facilitation Update			Anne McKenzie	Commissioning Lead	ACHSCP		T	This will be reported to the 24.03.20 Business meeting
29.01.2020	Mental Health Strategic Statement			Karen Gunn	Mental Health Lead	ACHSCP			
11.11.2019	Grampian Mental Health Strategy			Sandra Ross	Chief Officer	ACHSCP		Bring Forward	Bring Forward to March 10th Meeting
11.11.2019	Livingwell with Dementia			Alison MacLeod	Performance Lead	ACHSCP			
18.12.2019	HASS Technology (CM2000)			Gail Woodcock	Digital	ACHSCP			
19.11.2019	Local Survey	On 19.11.2019, the IJB resolved to instruct the Chief Officer to bring forward a further report following publication of the results of the current national survey which are expected in April 2020 along with details of actions undertaken to address those areas of the survey which would benefit from improvement. This report will come to the June meeting of the IJB.		Alison MacLeod	Performance Lead	ACHSCP			
19.11.2019	Review of commissioned Day Care Services - an update	On 19.11.2019, The Board resolved:- (i)to note progress made with the review, and that a final recommendation will be made to the IJB in March 2020.		Anne McKenzie	Commissioning Lead	ACHSCP			
15.01.2020	Denburn Full Business Case			Alison MacLeod	Capital Team	ACHSCP			
21.01.2020	Strategic Risk Register - Risk 1			Martin Allan	Business Lead	ACHSCP			
04.09.2019	Immunisations	Following comment at IJB on 03.09.2019, future reporting requested		Gail Woodcock	Transformation Lead	ACHSCP		D	Will be reported to the March 2020 meeting
13.01.2020	Carers Expense Policy			Alison MacLeod	Performance Lead	ACHSCP			

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51	22.01.2020	Update on Tasking & Coordinating Group Activity within ADP	On 21.01.2020, from the Update on the Alcohol and Drug Partnership Delivery Plan and Investment - HSCP.19.087, the Board resolved :- (i)to approve the recommendations, (ii)to note the creation of a Tasking and Coordinating Group (TCG) to expedite the required spending, and (iii)to instruct the Chief Officer to report on the status of the TCG activities to IJB on 8 September 2020.		Simon Rayner	Alcohol & Drug Lead	ACHSCP			
52	Standing Item	Chief Officer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP			