	A	В	C	D	E	F	G	н	I	J
1	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.									
2	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
3	Standing Item	Chief Officer Report	A regular update from the Chief Officer	2020 HSCP19110	Martin Allan	Business Lead	ACHSCP		1	
4	04.09.2019	Market Facilitation Update		HSCP19114	Anne	Commissioning	ACHSCP			
5	04.09.2019	•		H3CP19114	McKenzie Sandra	Lead	ACHOCP			
6	11.11.2019	Grampian Mental Health Strategy		HSCP19108	MacLeod/ Kay Dunn	Chief Officer	ACHSCP		Bring Forward	Bring Forward to March 10th Meeting
7	18.12.2019	HASS Technology (CM2000)		HSCP19116	Gail Woodcock	Digital	ACHSCP			
8	13.01.2020	Carers Expense Policy		HSCP19118	Alison MacLeod	Performance Lead	ACHSCP			
9		Revised Scheme of Integration to Host Grampian-wide Mental Health and Learning Disability Services		HSCP19107	Kay Dunn	Chief Officer	ACHSCP			
10		Countesswells	Interim arrangements - authorisation project point.	HSCP19109	Alison MacLeod/ Sarah Gibbon	Capital	ACHSCP		Bring Forward	Bring Forward to March 24th Meeting
11	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. IJB on 11.02 deferred until 24.03.20		Martin Allan	Business Lead	ACHSCP		D	CoVid-19 measures : IJB have had sight of risks recently -delay
12	30.09.2019	Social Care – Self-directed support: Transformational Funding 2019-21 and Reporting on Impact and Learning		HSCP19119	Alison MacLeod	Performance Lead	ACHSCP		т	CoVid-19 measures : Service Update
13	29.01.2020	Mental Health Delivery Plan		HSCP19113	Kevin D / Jenny Rae	Mental Health Lead	ACHSCP		т	CoVid-19 measures : move to 01/12/20
14	26.03.2019	Health Improvement Fund	UB 26.03.19 Article 12 - The Board instructed the Chief Officer to bring an annual report relating to the Health Improvement Fund to the UB in April 2020 and annually thereafter.	HSCP19112	Gail Woodcock	Transformation Lead	ACHSCP		R	CoVid-19 measures : Service Update
15	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.	HSCP19111	Anne McKenzie	Commissioning Lead	ACHSCP		D	CoVid-19 measures : Delay
16	15.01.2020	Denburn Full Business Case		HSCP19115	Alison MacLeod	Capital Team	ACHSCP		R	CoVid-19 measures : Incorporate key information in Chief Officers Report
17	25.02.2020	Scottish Public Services Ombudsman - Revised Model Complaints Handling Procedure	To provide an update on the the updated Model Complaints Handling Procedure (MCHP) for Scottish Government, Scottish Parliament and Associ ated Public Authorities.	HSCP19117	Martin Allan	Business Lead	ACHSCP		R	CoVid-19 measures: consider Service Update or report to RAPC
18	Standing Item	Strategia Diak Desister Martin Aller	23 June 2	2020	Mortin Aller	Business Let	ACHECD			
19	19.11.19	Strategic Risk RegisterMartin Allan Training and Development Plan for IJB	Bi-Annual - January and June		Martin Allan Martin Allan	Business Lead Business Lead	ACHSCP ACHSCP			
20	Standing Item	Annual Update Autism & Learning Disabilities	IJB 20200128 - move to June 2020		Kevin Dawson	Learning Disabilities Lead	ACHSCP			
22	26.03.2019	Diet, Activity and Healthy Weight	IJB 26.03.19 Article 17 - The Board instructed the Chief Officer that an annual update on ACHSCP GCGF is presented to the IJB, and (v) Instruct the Chief Officer that the Grampian consultation strategies for Tobacco and Diet, Activity and Healthy Weight are presented to the Board. To be reported to 23.06.20 meeting from PreAgenda on 29.01.20, then IJB on 11.02.20		Gail Woodcock	Transformation Lead	ACHSCP			
23	04.09.2019	Immunisations	Following comment at IJB on 03.09.2019, future reporting requested		Gail Woodcock	Transformation Lead	ACHSCP			
24	Standing Item	Review of Scheme of Integration	Annual review. IJB 20200128 move to June 2020		Jess Anderson	Chief Officer - Governance	ACC			

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25	19.11.2019	Review of Governance (ACC)	On 19.11.2019, the IJB resolved to note that Aberdeen City Council is currently reviewing its Scheme of Governance. A report on this will be submitted to Council on 2 March 2020. Council Officers will evaluate these changes and inform the IJB of any changes that will impact the business of the ACHSCP or the IJB and its sub- committees. This update will be brought to the IJB meeting immediately following the March 2020 Council meeting. IJB 28.01.20 - can be heard in June 2020		Fraser Bell	Chief Officer - Governance	ACC			
26	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 JJB.		Alison MacLeod	Performance Lead	ACHSCP			
27	Standing Item	Chief Oficer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP			
28	11.11.2019	Livingwell with Dementia			Alison MacLeod	Performance Lead	ACHSCP			
29	Standing Item	Annual Report on Alcohol and Drug Partnership	IJB 20200128 - moved to June 2020		Simon Rayner	Alcohol & Drug Lead	ACHSCP			CoVid-19 measures : Report to next CCG then to IJB in September
30	30.09.2019	Social Care – Self-directed support: Transformational Funding 2019-21 and Reporting on Impact and Learning	To be reported to 23.06.20 meeting from PreAgenda on 29.01.20, then IJB on 11.02.20		Alison MacLeod	Performance Lead	ACHSCP		т	Going as Service Update March 2020
31	11.12.2018	Autism Strategy and Action Plan	IJB 11.12.18 Article 13 - The Board noted that progress reports on the implementation of the above would be provided annually, with updates to the Clinical Care and Governance Committee in the interim. Suggested April 2020, then To be reported to 23.06.20 meeting and combined with Annual Update (from PreAgenda on 29.01.20 and IJB on 11.02.20).		Kevin Dawson	Learning Disabilities Lead	ACHSCP		т	To be reported to 23.06.20 meeting and combined with Annual Update (from PreAgenda on 29.01.20); CoVid-19 measures : Report to CCG then Service Update to LIB
32	11.06.2019	MSG Self Evaluation for the Review of progress with Integration of Health and Social Care	IJB 11.06.2019 - Instructed the Chief Officer to provide an update on progress on delivery of the actions in March 2020. IJB 20200128 Move to June 2020	HSCP19120	Alison MacLeod	Performance Lead	ACHSCP			CoVid-19 measures : Service Update to RAPC
33	11.06.2019	MSG Self Evaluation for the Review of progress with Integration of Health and Social Care	IJB 11.06.2019 - Instructed the Chief Officer to provide an update on progress on delivery of the actions in March 2020. IJB 28.01.2020 - move to June 2020		Alison MacLeod	Performance Lead	ACHSCP			CoVid-19 measures: consider Service Update or report to RAPC
34		r	08 Septemb	er 2020				1	1	
35	Standing Item	Annual Report	The purpose of this report is to obtain IJB approval of the partnership's annual performance report for 2018-19 and its agreement that the approved report should be published and also presented to Aberdeen City Council and NHS Grampian for their information.		Alison MacLeod	Performance Lead	ACHSCP			
36	Standing Item	MSG & National Performance Report	Included within Annual Report	Included within	Alison	Performance Lead	ACHSCP			
37	Standing Item	Winter Plan	The Aberdeen City Health and Social Care Partnership is required to develop a "Winter Plan" each year to reflect arrangements to support activity over the winter period. The draft Winter Plan before the IJB for period 2019/20 is contained in Appendix One to this report.		Jason Nicol	SOARs Lead	ACHSCP			
38	22.01.2020	Update on Tasking & Coordinating Group Activity within ADP Chief Oficer Report	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. A regular update from the Chief Officer		Simon Rayner	Alcohol & Drug Lead Business Lead	ACHSCP			
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