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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
24 March 2020									
Standing Item	Chief Officer Report	A regular update from the Chief Officer	HSCP19110	Martin Allan	Business Lead	ACHSCP			
04.09.2019	Market Facilitation Update		HSCP19114	Anne McKenzie	Commissioning Lead	ACHSCP			
11.11.2019	Grampian Mental Health Strategy		HSCP19108	Sandra MacLeod/ Kay Dunn	Chief Officer	ACHSCP		Bring Forward	Bring Forward to March 10th Meeting
18.12.2019	HASS Technology (CM2000)		HSCP19116	Gail Woodcock	Digital	ACHSCP			
13.01.2020	Carers Expense Policy		HSCP19118	Alison MacLeod	Performance Lead	ACHSCP			
	Revised Scheme of Integration to Host Grampian-wide Mental Health and Learning Disability Services		HSCP19107	Kay Dunn	Chief Officer	ACHSCP			
	Countesswells	Interim arrangements - authorisation project point.	HSCP19109	Alison MacLeod/ Sarah Gibbon	Capital	ACHSCP		Bring Forward	Bring Forward to March 24th Meeting
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
30.09.2019	Social Care – Self-directed support: Transformational Funding 2019-21 and Reporting on Impact and Learning		HSCP19119	Alison MacLeod	Performance Lead	ACHSCP		T	CoVid-19 measures : Service Update
29.01.2020	Mental Health Delivery Plan		HSCP19113	Kevin D / Jenny Rae	Mental Health Lead	ACHSCP		T	CoVid-19 measures : move to 01/12/20
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.	HSCP19112	Gail Woodcock	Transformation Lead	ACHSCP		R	CoVid-19 measures : Service Update
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
15.01.2020	Denburn Full Business Case		HSCP19115	Alison MacLeod	Capital Team	ACHSCP		R	CoVid-19 measures : Incorporate key information in Chief Officers Report
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 Associated Public Authorities.	HSCP19117	Martin Allan	Business Lead	ACHSCP		R	CoVid-19 measures: consider Service Update or report to RAPC
23 June 2020									
Standing Item	Strategic Risk Register	Martin Allan	Bi-Annual - January and June		Martin Allan	Business Lead	ACHSCP		
19.11.19	Training and Development Plan for IJB			Martin Allan	Business Lead	ACHSCP			
Standing Item	Annual Update Autism & Learning Disabilities	IJB 20200128 - move to June 2020		Kevin Dawson	Learning Disabilities Lead	ACHSCP			
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			
04.09.2019	Immunisations	Following comment at IJB on 03.09.2019, future reporting requested		Gail Woodcock	Transformation Lead	ACHSCP			
Standing Item	Review of Scheme of Integration	Annual review. IJB 20200128 move to June 2020		Jess Anderson	Chief Officer - Governance	ACC			

