	A	B	C	D	E	F	G	H	I	J
1	RISK and AUDIT PERFORMANCE COMMITTEE 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**	**Directorate**	**Update/ Status (RAG)**	**Delayed or Recommended for removal or transfer, enter either D, R, or T**	**Explanation if delayed, removed or transferred**
33	**23 September 2020**									
34	Standing Item	Review of relevant Audit Scotland reports	Good practice to see national position		Alex Stephen	Chief Finance Officer	ACHSCP		R	No Audit Scotland Report activity
35	Standing Item	Transformation Programme Monitoring	Quarterly Reporting	HSCP.20.040	Gail Woodcock	Transformation Lead	ACHSCP			
36	Standing Item	Review of Code of Conduct	Per APSC Terms of Reference		Jess Anderson	Legal	Governance		T	Delayed until November
37	12.02.2020	Directions Tracker	To present an overview of Directions provided to ACC and NHSG	HSCP.20.RAP	Alison Macleod	Strategy and Performance	ACHSCP			
38	**3 November 2020**									
39	Standing Item	Review of relevant Audit Scotland reports	Good practice to see national position		Alex Stephen	Chief Finance Officer	ACHSCP			
40	Standing Item	Transformation Programme Monitoring	Quarterly Reporting		Gail Woodcock	Transformation Lead	ACHSCP			
41	11.08.2020	Recovery - Operation Home First - HSCP.20.015	On 11.08.2020, the IJB directed (iii)to present the intended Performance Indicators to the Risk Audit and Performance Committee.		Gail Woodcock	Transformation Lead	ACHSCP			
42	26.08.2020	RAPC Duties Report - HSCP.20.030	On 26.08.2020, the RAPC instruct the Chief Officer to provide a report on Asset Management Strategy to the Committee on 3 November 2020.		Chief Officer	Chief Finance Officer	ACHSCP			
43	08.09.2020	ADP Annual Report - HSCP.20.038	08.09.20 IJB Decsion - (iv)to instruct the Chief Officer, ACHSCP to present a report on redistribution of funding aligned to ADP approved workstreams to the Risk, Audit and Performance Committee on 3 November 2020		Chief Officer	ADP Lead	ACHSCP			
44										
45	**26 January 2021**									
46	Standing Item	Strategic Risk Register	Bi-Annual - August and February		Martin Allan	Business Manager	ACHSCP			
47	Standing Item	Financial Monitoring Report	Nov-19 (IJB), Feb (APS)		Alex Stephen	Chief Finance Officer	ACHSCP			
48	Annual	Internal Audit Plan	RAP to review and approve annual Audit Plan		Colin Harvey	Interim Chief Internal Auditor	Governance			
49										