

	A	B	C	D	E	F	G	H	I	J
1	<b>INTEGRATION JOINT BOARD BUSINESS PLANNER -</b> 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	<b>Date Created</b>	<b>Report Title</b>	<b>Minute Reference/Committee Decision or Purpose of Report</b>	<b>Report Number</b>	<b>Report Author</b>	<b>Lead Officer / Business Area</b>	<b>ORGANISATION ACHSCP/ACC/NHSG</b>	<b>Update/ Status (RAG)</b>	<b>Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T</b>	<b>Explanation if delayed, removed or transferred</b>
3	<b>27 January 2021</b>									
4	Standing Item	Chief Officer Report	A regular update from the Chief Officer	HSCP.21.011	Martin Allan	Business Lead	ACHSCP			
5	17.11.2020	Vaccination/Immunisation Report	At the request of the Chair and Vice Chair, a report arising from Flu Lessons learned should be presented	HSCP.21.005	Alison Macleod	Performance Lead	ACHSCP			
6	17.11.2020	Bon Accord Care - Annual Report		HSCP.21.004	Alison Macleod	Performance Lead	ACHSCP			
7	17.11.2020	Finance Update		HSCP.21.012	Alex Stephen	Chief Finance Officer	ACHSCP			
8	01.12.2020	EU Exit	IJB re HSCP.20.067 - The Board resolved :- (i)to note the report; (ii)to approve the Board's Risk Appetite Statement and the revised Strategic Risk Register as appended with the addition/amendment of comments provided; (iii)to instruct the Chief Officer, ACHSCP to present an update on managing the impact of the EU Exit to the Board on 27 January 2021; and (iv)to direct the Chief Officer, ACHSCP to arrange a Risk Workshop during October 2021	-	Martin Allan	Business Lead	ACHSCP		R	to be captured within CO Report - HSCP.21.0
9	Standing Item	IJB Scheme of Governance - Annual Review		HSCP.21.007	Kundai Sinclair	Governance	ACC			
10	13.01.2021	Rosewell House	On direction of IJB Chair a report to be submitted to provide an update on the implementation of Rosewell House as an integrated, intermediate service, in line with the Frail Elderly Pathway programme. It highlights the need for an interim solution to address pressure within the system relating to surge and flow.	HSCP.21.009	Sarah Gibbon	Project Lead	ACHSCP			
11	<b>23 February 2021</b>									
12	Standing Item	Chief Officer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP			
13	11.11.2019	Livingwell with Dementia	On 11.08.2020, IJB moved this report from September 2020 to 1 December 2020		Alison MacLeod	Performance Lead	ACHSCP	From 01.12.2020 It is intended to report this on 23 March 2021	D	Due to operational response to pandemic, this report Delayed until 26 July 2021
14	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, then on 28.10.2020 transferred to 01.12.20		Alison MacLeod	Performance Lead	ACHSCP	On 01.12.2020, A National Report is awaited to inform this report which is now targeted for 23 February 2021.	D	Due to operational response to pandemic, this report Delayed until 25 May 2021
15	25.02.2020	Scottish Public Services Ombudsman - Revised Model Complaints Handling Procedure	To provide an update on the updated Model Complaints Handling Procedure (MCHP) for Scottish Government, Scottish Parliament and Associated Public Authorities. CoVid-19 measures: consider Service Update or report to RAPC. MA advised that this will be delayed until September IJB. Transferred from August IJB		Martin Allan	Business Lead	ACHSCP	On 01.12.2020, Works continues with ACC on developing this report which will be presented on 23 February 2021	R	Circulated to IJB Members on 14.01.2021
16	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		Alison MacLeod	Performance Lead	ACHSCP	Initially delayed due to CoVid-19 responses; will be reported on 01.12.2020, There is an update on this topic within the Chief Officers Report; this report is delayed until 23 February 2021.		
17	09.06.2020	Service User Representative on IJB	IJB 09.06.2020: Position extended until 31.03.2021, Report before then on update		Alison Macleod	Performance Lead	ACHSCP		D	There is an update on this topic within the Chief Officers Report; this report is delayed until 23 February 2021.
18	12.01.2021	Care at Home	CCGC escalated report to IJB		Anne McKenzie	Commissioning Lead	ACHSCP			

	A	B	C	D	E	F	G	H	I	J
	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
2										
19	Standing Item	Review of Scheme of Integration to incorporate Review of ACC Governance (delayed from June 2020)	Annual review. IJB 20200128 move to June 2020, then to September then December 2020. On 02.10.20 The Board resolved :- to amalgamate the intended 'Review of Governance (ACC)' report referenced at Line 21 on the Planner with the intended 'Review of Scheme of Integration' referenced at Line 20 on the Planner. On 28.10.20 the Board agreed to defer this report until 23.02.2021 to allow consultation with the Constituent Authorities		Jess Anderson	Chief Officer - Governance	ACC			
20	Standing Item	Annual Procurement Workplan 2021/2022			Jean Stewart-Coxon	Procurement Lead	ACC			Delayed from 1 December meeting to 23rd February 2021
21	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	On 01.12.2020, To be reported to 23.02.20 meeting (delayed by CoVid) and combined with Annual Update (from PreAgenda on 29.01.20) ; CoVid-19 measures : Report to CCG then Service Update to IJB		
22	21.01.2020	Fast Track Cities	On 21.01.20 from ; Fast Track Cities - HSCP.19.081 ; and instruct the Chief Officer to provide an update on progress in January 2021.		Elaine McConnachie	Public Health Coordinator	ACHSCP	Delay around pandemic activities, to be presented on 23.02.2021 when full year update will be available.		
23	02.06.2020	Covid-19 Response - Lessons Learned	From an IJB Workshop		Sandra MacLeod	Chief Officer	ACHSCP		D	Due to continuing pandemic and operational response, this report Delayed until 25 May 2021
24	17.12.20	Annual Grant Fund Request			Anne McKenzie	Commissioning Lead	ACHSCP			
25	<b>23 March 2021</b>									
26	Standing Item	Chief Officer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP			
27	13.08.2020	Lessons Learned from Pandemic Response			Sandra Macleod	Chief Officer	ACHSCP			
28	01.12.2020	2C Progress Update	IJB re HSCP.20.049 ; (iv)to request that an update on the outcomes of the procurement process is brought back to the IJB in March 2021.		Sandra MacLeod	Chief Officer	ACHSCP			
29										
30										
31	<b>25 May 2021</b>									
32	Standing Item	Chief Officer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP			
33	09.06.2020	Supplementary Work Pland 2020/2021	09.06.2020 IJB : e) Agrees to accept a further report once the review of training and skills development services has been carried out; the target date for this being June 2021							
34	08.09.2020	Immunisations - HSCP.20.037	3. Summary of Key Information (iii)to instruct the Chief Officer, ACHSCP to present an Evaluation and Lessons Learned report to the Board on 25 May 2021.							
35	04.09.2019	Market Facilitation Update	Co-Vid-19 measures delay from 24/03/20		Anne McKenzie	Commissioning Lead	ACHSCP	On 01.12.2020 delayed to June 2021		
36	13.01.2021	Equality Outcomes	Aon 13.01.2021 at IJB PreAgenda, intimation of report to be submitted		Alison Macleod	Performance Lead				
37	<b>06 July 2021</b>									
38	Standing Item	Chief Officer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP			