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			The Business Planner details the report		GRATION JOINT BOAR			e 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	Hodato/Status	Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
8	Standing Item	Video Presentation	To note the regular video proportation from a choice of posterior arganization		31 Januar	y 2023	Ι			
9	-		To note the regular video presentation from a choice of partner organisations							
10	Standing Item	Chief Officer Report	To note the regular update from the Chief Officer	HSCP.23.008	Kay Diack	Chief of Staff	ACHSCP			
11	07.06.22	Carers' Strategy	To seek approval of the final version of the Carers' Strategy.	HSCP.23.003	Alison MacLeod / Amy Richert	Strategy and Transformation Team	ACHSCP			
12	09.01.2023	Grant Funding to Counselling Services	To seek approval to direct Aberdeen City Council (ACC) to extend grant funding arrangements.	HSCP.23.005	Shona Omand-Smith	Commissioning Lead	ACHSCP			
13	Standing Item	Annual Procurement Workplan 2023/2024	To present the Annual Procurement Work Plan for 2023/24 for expenditure on social care services, together with the associated procurement Business Cases, for approval.	HSCP.23.002	Neil Stephenson	Procurement Lead	ACC			
14	17.01.23	Aberdeen Vaccination Centre	To seek authority for the Chief Officer to take any necessary steps to secure appropriate accommodation for the provision of vaccinations in the city	HSCP.23.007	Sandy Reid	People and Organisation	ACHSCP			
15	07.12.22	Recommissioning of Self Directed Support Direct Payment Pre-Paid Cards provision	To seek approval to issue a tender for the provision of pre-paid cards as the current contract expires in July 2023.		Kevin Toshney	Planning and Development	ACHSCP		Т	This is being considered with the other Business Cases within the Annual Procurement Workplan report on 31 January 2023.
16	0.03.22	Mental Health and Learning Disabilities	To provide the Board with updates on any variation to the hosting of MHLD services by the city.		Paul Mitchell	Chief Finance Officer		At Budget on 10 March 2022, Board agreed to note that in respect of article 3.14 on page 64 of the report (specialist Mental Health and Learning Disabilities (MHLD) Services) it was recommended that the transitional period be extended to March 2023 and if anything were to vary with this matter, the Chief Finance Officer would bring a specific report back to the Board	Т	To be included in CFO Medium Term Financial Framework monitoring report at Budget on 28 March 2023.
17	28.04.22	Analogue to Digital telecare	To seek approval from the IJB for funding, and update on the progress of the project	n/a	Pete McAndrew /Nadir Freigoun / Valerie Taylor	Strategy and Transformation Team	ACHSCP	IJB agreed on 11 October 2022 to defer to IJB on 31st January 2023. The purpose of the report was amended to include funding approval. More time is required to confirm funding requirements. For the meantime, update to be provided via Chief Officer report.	P	A decision on funding is not required by 31 January 23. It would be prudent for any financial commmitment to be made in the context of the IJB's consideration of its annual budget at the meeting on 28 March 2023.
18	23.03.2021	Integration Joint Board Membership	To reconsider any changes to arrangements by report to the IJB prior to 31 March 2023.		Clerk	Chief Officer	ACHSCP		Т	The Scheme of Governance review being presented to IJB on 25 April 2023 encompasses these arrangements.
19	01.12.22	Inpatient, Specialist Services and CAMHS report for the Mental Health and Learning Disability Service	To note the review of the previous 12 months in the Mental Health and Learning Disability, Inpatient Specialist Service and CAMHS. Detail will be provided on topics such as the challenges, successes, audits, complaints, andadverse events.	HSCP.23.004	Kathryn Kinnear	Service Manager, RCH	ACHSCP		D	This report is being deferred to the IJB scheduled for 25 April 2023. This will create additional time for engagement and consultation with Moray and Aberdeenshire Health and Social Care Partnerships given their interest in the hosted services.
20		Creating Hope Together: Scotland's Suicide Prevention Strategy and Action Plan	To note the recently published national Suicide Prevention Strategy & Action Plan and to provide assurance on activities locally.		Kevin Dawson	Strategy and Transformation Team	ACHSCP		D	Kevin Dawson advises deferred to 25 April 2023
21	Standing Item	Chief Officer Report	To provide a regular update from the Chief Officer		28 March 202 Kay Diack	3 (Budget) Chief of Staff	ACHSCP			
23		Video Presentation	To note the regular video presentation from a choice of partner organisations		Nay DidON	Union of Otali	,101 100F			
24		Integration Joint Board Budget	To approve the Budget		Paul Mitchell	Chief Finance Officer	ACHSCP			
25	Standing Item	Medium Term Financial Framework - 2023/24	To provide an update on the final levels of funding delegated by Aberdeen City Council and NHS Grampian for health and social care activities in 2023/24 and to seek final approval of the medium-term financial framework.		Paul Mitchell	Chief Finance Officer	ACHSCP			

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Part	2	Report Title		Report Number	Report Author	Business Area	ACHSCP/ACC/NHSG	Opuate/Status	transfer, enter	Explanation ii delayed, removed of transferred
Horse Prince France of Control	26	Grant Funding to Counselling Services	grant funded organisations - and to inform the Board of preliminary and proposed work to review the service activity and ensure it is aligned to the whole system service		Shona Omand-Smith	Commissioning Lead	ACHSCP		R	Being presented to IJB on 31 January 2023
Secretary of the contract of t	Standing Item	Integration Joint Boards as Category 1	the Civil Contingencies Act 2004 and an outline of the requirements that this inclusion		Martin Allan	Business Lead	ACHSCP	bring a report, annually, providing assurance on the resilience arrangements in place to discharge the duties on the IJB under	т	
Secretary Floridation Control for Designation from an important of the disease Profession of the	25.05.2021	Community Nursing Digitalisation				Chief Officer	ACHSCP	development and evaluation of this project to Spring 2023.	т	Transfer to 25 April 2023.
2 1.1.1.1 Common of Concentrate Arrange of the Accordance from the Secretary of Concentration from the	29		To seek approval of the Strategic Review work and draft Implementation Plan.			Specialist Older Adults and Rehabilitation			Т	Outline draft expected end of March 2023, to come to next IJB after that. Transfer to 25 April 2023.
Short 12 (Facely Cultimose and Manimuming) 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct an Research 210.12 (Removed Places - consistent many control or program of the service bring distinct and research 210.12 (Removed Places - consistent many control or program of the service bring distinct and research 210.12 (Removed Places - consistent many control or program of the service bring distinct and research 210.12 (Removed Places - consistent many control or program of the service bring distinct and research 210.12 (Removed Places - consistent many control or program of the service bring distinct and research 210.12 (Removed Places - consistent many control or program of the service bring distinct and removed bring distinct and re	04.11.22	Scheme of Governance review	To seek approval of the revised Scheme of Governance		Forsyth/Vicki	Governance	ACC		Т	Transfer to 25 April 2023.
San Ciston Progret Mercy Progr	30.11.22	Equality Outcomes and Mainstreaming	Commission This is a statutory obligation to report on progress every two years after		Alison Macleod		ACHSCP		Т	Transfer to 25 April 2023.
Additional Meeting - 28 April 1920 - 1e consisted all non Budger and METF Business trom 28 Merch 2020 170 J Responsible Princip Case Improvement Plan (PCP) Secretariase 1 P	24.08.21	Rosewell House - evaluation report			Sarah Gibbon	Project Manager		HSCP.21.088 (IJB 24/08/21) instruct the Chief Officer, to bring a full evaluation report of the service being delivered at	D	
Second part Control	33		Additional	Meeting - 25 April 2	023 - to consider all no	n Budget and MTFF B				
Standing term. Ohier Office Report Standing term. Ohier Office Report US Schrider (See Prescription 1 To provide a regular significant provided of the Completed of all See 7 June 2012; this is an annual regional review in page 11.0 p. 1.0 p	34						ACC			
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Standing Item Sanding Item S		Video Presentation			Nay Diack	Criter of Stall	ACTISCF			
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11 Standing Item 12 Standing Item 13 Standing Item 14 Standing Item 15 Standing Item 15 Standing Item 16 Standing Item 17 To provide an annual update on the actions against the action plan submitted to the integration Joint Board (Jul) on 21 January 2000. 18 Standing Item 18 Standing Item 18 Standing Item 19 S	09.09.2022		IJB as per the Board Assurance and Escalation Framework with an additional review in	HSCP22.083	Martin Allan	Business Lead	ACHSCP			
Standing Item 10 Search Seption 10 Search Seption	40 Standing Item	Chief Officer Report	To provide a regular undate from the Chief Officer				ACHSCP			
ACHSCP Annual Report To seek approval of the ACHSCP Annual Report - 22 August 2023 meeting Richert Ranger (Richert Ranger) Performance Manager (Richert Ranger)					nay Didon		AOLIOOF			
Integration Joint Board (LIB) on 21 January 2020. Standing Item Standing Item Equalities and Equalities Outcomes Standing Item Equalities and Equalities Outcomes At UB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to submit 6-monthly reports alternately to the RAPC (starting December 2021 and then UB - June 2022). Allerton Allison Macleod Allson Macleod ACHSCP Went to RAPC on 01/03/22 and to UB on 30 August 2022. Went to RAPC on 01/03/22 and to UB on 30 August 2022. Sarah Gibbon/Fiona Mitchelhill Transformation Team ACHSCP	43	ACHSCP Annual Report			Richert	Performance Manager				
To note the progress towards evidencing compliance with the Human Rights Act 1998, the Equality Az 2011, the Scotic Figurial Duties 2012 and the Fairer Scotland Duty 2018, outlining how person-centered equality and human rights culture is being delivered across all services. At UB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to submit 6-monthly reports alternately to the RAPC (starting December 2021 and then UB - June 2022). At UB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to submit 6-monthly reports alternately to the RAPC (starting December 2021 and then UB - June 2022). At UB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to submit 6-monthly reports alternately to the RAPC (starting December 2021 and then UB - June 2022). At UB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to submit 6-monthly reports alternately to the RAPC (starting December 2021 and then UB - June 2022). At UB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to the RAPC on 01/03/22 and to UB on 30 August 2022. At UB on 30 August 2022. Went to RAPC on 01/03/22 and to UB on 30 August 2022. Went to RAPC on 01/03/22 and to UB on 30 August 2022. At UB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to submit 6-monthly reports alternately to the RAPC (starting December 2021 and then UB - June 2022). To note the evaluation and recommendation on the future of Rosewell to allow 4 months to implement the outcomes of the recommendation, ahead of the current direction ceasing in December 2023.	16.08.22	Fast Track Cities								
12.12.22 Rosewell rouse - evaluation and recommendation report Rosewell to allow 4 months to implement the outcomes of the recommendation, ahead of the current direction ceasing in December 2023 Rosewell to allow 4 months to implement the outcomes of the recommendation, ahead of the current direction ceasing in December 2023 Rosewell rouse - evaluation and recommendation report Rosewell to allow 4 months to implement the outcomes of the recommendation, ahead of the current direction ceasing in December 2023 Rosewell rouse - evaluation and recommendation report Rosewell to allow 4 months to implement the outcomes of the recommendation, ahead of the current direction ceasing in December 2023 Rosewell rouse - evaluation and recommendation report Rosewell to allow 4 months to implement the outcomes of the recommendation, ahead of the current direction ceasing in December 2023 Rosewell rouse - evaluation and recommendation report Rosewell rouse - evaluation and recommendation report Rosewell rouse - evaluation repor	Standing Item	Equalities and Equalities Outcomes	To note the progress towards evidencing compliance with the Human Rights Act 1998, the Equality Act 2010, the Scottish Specific Public Sector Equality Duties 2012 and the Fairer Scotland Duty 2018, outlining how person-centered equality and human rights culture is being delivered across all services. At IJB on 25 May 2021 Members resolved to instruct the Chief Officer, ACHSCP to submit 6-monthly reports alternately to the RAPC (starting December 2021 and then			Performance	ACHSCP	Went to RAPC on 01/03/22 and to IJB on 30 August 2022.		
7 10 October 2023	12.12.22		Rosewell to allow 4 months to implement the outcomes of the recommendation, ahead			Transformation Team	ACHSCP			
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Report Title		Report Number	Report Author	Lead Officer / Business Area	ORGANISATION ACHSCP/ACC/NHSG	Update/Status	Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
dited Accounts	To seek approval of the Audited Final Accounts for 2022/23.		Paul Mitchell	Chief Finance Officer	ACHSCP	Expected September/October 2023		
omplex Care Market Position Statement	To seek approval of the Complex Care Market Position Statement. IJB agreed on 11 October 2022 to note that progress on delivery of the Complex Care Market Position Statement would be reported to the Integration Joint Board annually.		Jenny Rae / Kevin Dawson	Strategy and Transformation Team	ACHSCP			
	Members agreed on 29 November 2022 to receive an annual progress report on the climate change work.		Sophie Beier		ACHSCP			
			5 Decemb	er 2023				
			Kay Diack	Chief of Staff	ACHSCP			
deo Presentation	To note the regular video presentation from a choice of partner organisations							
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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Kay Diack	Chief of Staff	ACHSCP			
ant Funding	Annual report on to seek approval to direct Aberdeen City Council (ACC) to extend grant funding arrangements.		Shona Omand-Smith	Commissioning Lead	ACHSCP			
nual Procurement Workplan 2024/2025	To present the Annual Procurement Work Plan for 2024/25 for expenditure on social care services, together with the associated procurement Business Cases, for approval.		Neil Stephenson	Procurement Lead	ACC			
			2 April 2024	(Budget)				
nief Officer Report	To provide a regular update from the Chief Officer		Kay Diack	Chief of Staff	ACHSCP			
deo Presentation	To note the regular video presentation from a choice of partner organisations							
3 Budget	To approve the Budget.		Paul Mitchell	Chief Finance Officer	ACHSCP			
		· · · · · · · · · · · · · · · · · · ·	TBC Future	Meetings				
arywell Service Redesign Business case	Members agreed on 29 November 2022 to instruct the Chief Officer to report to the Integrated Joint Board on the next phase of the redesign of the Marywell Service, with a Business Case to outline the future provision of services within 18 months			Primary Care Leads	ACHSCP	Expected April/May/June 2024		
nief dec	ate Change Project and Reporting of Officer Report Presentation Budget	To seek approval of the Complex Care Market Position Statement. IJB agreed on 11 October 2022 to note that progress on delivery of the Complex Care Market Position Statement would be reported to the Integration Joint Board annually. Members agreed on 29 November 2022 to receive an annual progress report on the climate change work. To provide a regular update from the Chief Officer o Presentation To note the regular video presentation from a choice of partner organisations Officer Report To provide a regular update from the Chief Officer on Presentation To note the regular video presentation from a choice of partner organisations Annual report on to seek approval to direct Aberdeen City Council (ACC) to extend grant funding arrangements. To present the Annual Procurement Work Plan for 2024/25 for expenditure on social care services, together with the associated procurement Business Cases, for approval. 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Members agreed on 29 November 2022 to receive an annual progress report on the climate change work. To provide a regular update from the Chief Officer To note the regular video presentation from a choice of partner organisations To provide a regular update from the Chief Officer To note the regular video presentation from a choice of partner organisations To note the regular video presentation from a choice of partner organisations Annual report on to seek approval to direct Aberdeen City Council (ACC) to extend grant funding arrangements. To present the Annual Procurement Work Plan for 2024/25 for expenditure on social care services, together with the associated procurement Business Cases, for approval. To provide a regular update from the Chief Officer To note the regular video presentation from a choice of partner organisations To note the regular video presentation from a choice of partner organisations To approve the Budget. Members agreed on 29 November 2022 to instruct the Chief Officer to report to the Integrated Joint Board on the next phase of the redesign of the Marywell Service, with a	To seek approval of the Complex Care Market Position Statement. IJB agreed on 11 October 2022 to note that progress on delivery of the Complex Care Market Position Statement would be reported to the Integration Joint Board annually. Members agreed on 29 November 2022 to receive an annual progress report on the climate change work. Sophie Beier Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jefficer Sophie Jef	To seek approval of the Complex Care Market Position Statement. 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