	٨	P	C C	D	E E	E E	G	Н	1	1
1	A	INTEGRATION JOINT BOARD BUSINESS PLANNER - The Business Planner details the reports which have been instructed by the Board 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	Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T	Explanation if d
3					2023 Me					
8	<b>.</b>				1	1	[		[	1
9	Standing Item	Chief Officer Report	To provide a regular update from the Chief Officer		Ross Baxter	Chief Officer	ACHSCP			
10	Standing Item	Video Presentation: NESS - promoting the range of services that North East Sensory Services delivers.	To note the regular video presentation from a choice of partner organisations							
11	04.11.2022	IJB Scheme of Governance Annual Review	To seek approval of the revised Scheme of Governance. Considered at IJB on 7 June 2022 - this is an annual review.	HSCP.23.023	Jess Anderson/John Forsyth/Vicki Johnstone	Legal ACC	ACHSCP			
12	Standing Item	Annual Resilience report - Inclusion of Integration Joint Boards as Category 1 Responders under Civil Contingency Act 2004	To provide information of the inclusion of IJB's as Category 1 Responders, in terms of the Civil Contingencies Act 2004 and an outline of the requirements that this inclusion involves. Annual report, last considered at IJB on 7 June 2022.	HSCP.23.021	Martin Allan	Business Lead	ACHSCP			
13	30.11.22	Biennial Progress report on delivery of our Equality Outcomes and Mainstreaming Framework	To approve publication and submission of the report to the Equality and Human Rights Commission This is a statutory obligation to report on progress every two years after approval; last done in May 2021	HSCP.23.024	Alison Macleod	Strategy and Transformation Team	ACHSCP			
14		Aberdeenshire HSCP Hosted Services	To note an update on Aberdeenshire HSCP Hosted Services	HSCP.23.025	Lisa Pratt / Corinne Millar / Alison McGruther		Aberdeenshire HSCP			
15	01.12.22	Governance Arrangements - Inpatient, Specialist Services and CAMHS report for the Mental Health and Learning Disability Service	To note the governance arrangements for the Mental Health and Learning Disability (MHLD) Inpatient and Specialist Services and the Child and Adolescent Mental Health Service (CAMHS).	HSCP.23.035	Kathryn Kinnear	Service Manager, RCH	ACHSCP			
16	23.02.23	Supplementary Procurement Work Plan (Social Care) for 2023/24	To seek approval for the Supplementary Procurement Work Plan for 2023/24 for expenditure on social care services, together with the associated procurement Business Case.	HSCP.23.018	Neil Stephenson	Strategic Procurement	ACHSCP			
17	13.10.22	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.	HSCP.23.019	Kevin Dawson / Jennifer Campbell	Strategy and Transformation Team	ACHSCP			
18	22.03.23	Prevention and Early Intervention	To provide an update on a report on Prevention and Early Intervention that was approved at Aberdeen City Council on 1 March 2023 and the steps that the Chief Officer is taking to deliver her action in relation to it.	HSCP.23.026	Alison MacLeod	Strategy and Transformation Team	ACHSCP			
19	25.05.2021	Community Nursing Digitalisation	On 25 May 2021 IJB agreed - to instruct the Chief Officer, ACHSCP to present an evaluation report on implementation of the project to include outcomes within 1 year	HSCP.23.022	Michelle Grant / Craig Farquhar	Chief Officer	ACHSCP	June 2022 - Strategic Plan Delivery Plan outline timeline for development and evaluation of this project to Spring 2023. Report deferred to 28 March 2023.		
20	17.01.2023	Primary Care Improvement Plan (PCIP) Governance	To provide members with an outline of the governance arrangements supporting the Primary Care Improvement Plan.		Jess Anderson	Governance	ACC		D	Deferred until the meetin meeting to take place wit Government in early May
21		Neuro Rehab Strategic Review and Implementation Plan	To seek approval of the Strategic Review work and draft Implementation Plan. Outline draft expected end of March 2023, to come to next IJB after that.		Grace Milne/Jason Nicol	Head of Service Specialist Older Adults and Rehabilitation Services			D	Request to defer to the A discussions regarding th
22	Standing Itom Chief Officer Popert To provide a regular update from the Chief Officer				6 June	1			1	1
23	Standing Item Standing Item	Chief Officer Report Video Presentation	To note the regular video presentation from a choice of partner organisations		Ross Baxter	Chief of Staff	ACHSCP			
24 25	09.09.2022	Strategic Risk Register & Revised Risk Appetite Statement	IJB agreed on 11 October 2022 to note that the documents would be reviewed by the IJB as per the Board Assurance and Escalation Framework with an additional review in the first quarter of 2023/24	HSCP22.083	Martin Allan	Business Lead	ACHSCP			
_26		Bon Accord Care Strategy	To note Bon Accord Care Strategy		Pamela MacKenzie	Managing Director	Bon Accord Care			
27	Standing Item	Chief Officer Report	To provide a regular update from the Chief Officer		22 Augus Ross Baxter	st 2023 Chief of Staff	ACHSCP	· 	I	
29		Video Presentation	To note the regular video presentation from a choice of partner organisations		Alison MacLeod / Amy Richert	Lead Strategy and Performance				
30	16.08.22	ACHSCP Annual Report Fast Track Cities	To seek approval of the ACHSCP Annual Report - 22 August 2023 meeting To provide an annual update on the actions against the action plan submitted to the		Daniela Brawley / Lisa	Manager				Last presented to IJB on
31	10.00.22	asi Haur Ulles	Integration Joint Board (IJB) on 21 January 2020.		Allerton					report.

	1	J
	Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
outline timeline for to Spring 2023.		
	D	Deferred until the meeting on 6 June 2023 to allow for a meeting to take place with representatives of the Scottish Government in early May 2023.
	D	Request to defer to the August 2023 IJB due to continuing discussions regarding the scope and direction of the review.
		Last presented to IJB on 30 August 2022. This is an annual
		report.

A	В	c	D	E	F	G	Н	1	J
		The Business Planner details the reports		GRATION JOINT BOAR			a 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	Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
24.08.21	Rosewell House - evaluation and recommendation reports	To note the evaluation and to seek approval of a formal 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. Chief Officer to bring a full evaluation report of the service being delivered at Rosewell House to the IJB in March 2023;		Sarah Gibbon/Fiona Mitchelhill	Transformation Team		Rosewell House - Options Appraisal and Recommendations - HSCP.21.088 (IJB 24/08/21) instruct the Chief Officer, to bring a full evaluation report of the service being delivered at Rosewell House to the IJB board in March 2023;		Deferred from March 2023 to allow a full year between the interim and final evaluations, giving more time to embed the recommendations from the first evaluation.
Standing Item	Chief Officer Report	To provide a regular update from the Chief Officer		10 Octobe Ross Baxter	Chief of Staff	ACHSCP			
Standing Item		To note the regular video presentation from a choice of partner organisations		RUSS BAXIEI		AUNOUP			
Standing Item		To seek approval of the Audited Final Accounts for 2022/23.		Paul Mitchell	Chief Finance Officer	ACHSCP	Expected September/October 2023		
26.07.2022	Complex 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			
	Climate Change Project and Reporting	Members agreed on 29 November 2022 to receive an annual progress report on the climate change work.		Sophie Beier	Strategy and Transformation Team	ACHSCP			
Otomolium II	Chief Officer Deport	To provide a regular undate from the Chief Officer		5 Decemb		400000			
	Chief Officer Report Video Presentation	To provide a regular update from the Chief Officer To note the regular video presentation from a choice of partner organisations		Ross Baxter	Chief of Staff	ACHSCP			
Standing item	video Presentation	To note the regular video presentation from a choice of partner organisations		6 Februar	ry 2024				
Standing Item	Chief Officer Report	To provide a regular update from the Chief Officer		Ross Baxter	Chief of Staff	ACHSCP			
	Video Presentation	To note the regular video presentation from a choice of partner organisations							
17.01.2023	Grant Funding	Annual report on to seek approval to direct Aberdeen City Council (ACC) to extend grant funding arrangements. To provide an update and annual review of the strategy approved by IJB on 31 January		Shona Omand-Smith	Commissioning Lead	ACHSCP			
31.01.2023	Carers' Strategy	2023. Members agreed on 31.01.23 to instruct the Chief Officer of the IJB to report back on progress with the Carer Strategy and Action Plan annually.		Stuart Lamberton	Strategy and Transformation Team	ACHSCP			
Standing Item	Annual 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			
07.02.2023	Annual Grants Workplan 2024/25	To seek approval of the grant funding for 2024/25.		Shona Omand-Smith	Commissioning	ACHSCP			
48 49 26 March 2024 (Budget)									
		To provide a regular update from the Chief Officer			T				
Standing Item				Ross Baxter	Chief of Staff	ACHSCP			
Standing Item	Video Presentation	To note the regular video presentation from a choice of partner organisations							
	IJB Budget	To approve the Budget.		Paul Mitchell TBC Future	Chief Finance Officer	ACHSCP			
				i bo ruture	meetings				
29.11.2022	Marywell 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		Susie Downie / Emma King / Teresa Waugh	Primary Care Leads	ACHSCP	Expected April/May/June 2024		
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 IJB - June 2022).		Alison Macleod	Lead Strategy and Performance Manager	ACHSCP	Expected April 2024		