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<p style="text-align: center;">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.</p>										
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	
2023 Meetings										
25 April 2023										
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 (MHL) 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 meeting on 6 June 2023 to allow for a meeting to take place with representatives of the Scottish Government in early May 2023.
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 August 2023 IJB due to continuing discussions regarding the scope and direction of the review.
6 June 2023										
23	Standing Item	Chief Officer Report	To provide a regular update from the Chief Officer		Ross Baxter	Chief of Staff	ACHSCP			
24	Standing Item	Video Presentation	To note the regular video presentation from a choice of partner organisations							
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			
22 August 2023										
28	Standing Item	Chief Officer Report	To provide a regular update from the Chief Officer		Ross Baxter	Chief of Staff	ACHSCP			
29	Standing Item	Video Presentation	To note the regular video presentation from a choice of partner organisations							
30		ACHSCP Annual Report	To seek approval of the ACHSCP Annual Report - 22 August 2023 meeting		Alison MacLeod / Amy Richert	Lead Strategy and Performance Manager				
31	16.08.22	Fast Track Cities	To provide an annual update on the actions against the action plan submitted to the Integration Joint Board (IJB) on 21 January 2020.		Daniela Brawley / Lisa Allerton					Last presented to IJB on 30 August 2022. This is an annual report.

