

	A	B	C	D	E	F	G	H	I	J	K
1	RISK and AUDIT PERFORMANCE COMMITTEE BUSINESS PLANNER										
2	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.										
3	Date Created	Report Title	Minute Reference/Committee Decision or Purpose of Report	Report Number	Report Author	Lead Officer / Business Area	Directorate	Update/Status	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred	
4	2 May 2023										
5	Standing Item	Directions Tracker	To present the six-monthly update on the status of Directions made by the Integration Joint Board (IJB) to Aberdeen City Council (ACC) and NHS Grampian.	HSCP.23.032	Alison Macleod	Strategy and Transformation Team					
6	Standing Item	External Audit Strategy 2022/23	To provide a summary of the work plan for Audit Scotland's 2022/23 external audit of Aberdeen City Integration Joint Board (IJB).	HSCP.23.034	Anne MacDonald	Audit Scotland	Audit Scotland	2021/22 Strategy considered at April 2022 RAPC.			
7		Approval of Unaudited Accounts	To review and comment on the unaudited final accounts for 2022/23.	HSCP.23.037	Paul Mitchell	Chief Finance Officer	ACHSCP				
8		Strategic Plan 2022-2025: Delivery Plan Quarter 4 Update	To provide assurance relating to progress of the Delivery Plan as set out within the Aberdeen City Health and Social Care Partnership (ACHSCP) Strategy Plan 2022-2025.	HSCP.23.028	Alison Macleod	Strategy and Transformation Team	ACHSCP				
9	23.09.21	Primary Care Improvement Plan Update	To provide a further update report (last reported at 23 September 21 RAPC - HSCP.21.105).	HSCP.23.033	Emma King / Sarah Gibbon/Alison Penman		ACHSCP	Presented to RAPC on 23 June 2022. Members agreed the recommendation: that a further PCIP performance update is presented to the committee in Spring 2023 (unless required by exception)			
10	Standing Item	Review of Financial Governance	To provide assurance on Governance Environment annual report. Last RAPC was 26 April 2022.		Paul Mitchell	Chief Finance Officer	ACHSCP	Several links and references to the full financial year & the MTFF. Move this report to post year-end and take it to the RAPC on 2 May 2023	D	Defer to June 2023 due to absence.	
11		Review of Duties and Year End Report - Annual Review of RAPC	To present a review of reporting for 2022/23 and an early draft intended schedule of reporting for 2023/24 to provide assurance that the Committee is fulfilling all the duties as set out in its terms of reference.	HSCP.23.031	Alison Macleod	Strategy and Transformation Team			D	Defer to June 2023 as this report should be considered in conjunction with the Review of Financial Governance.	
12	Standing Item	Whistleblowing Updates	Quarterly update		Martin Allan				R	No incidents to report this quarter.	
13		Strategic Risk Register	To seek approval of the Bi-Annual report		Martin Allan				D	Request to defer report to June as author still meeting with the risk owners ahead of the report going to IJB in June, so the same information will go to the RAP Cttee and IJ Board.	
14	24.08.21	Navigator project evaluation	IJB 24.08.21 - NAVIGATOR REPORT - HSCP.21.086 - to instruct the Chief Officer, ACHSCP to present an evaluation and update report to the RAPC prior to conclusion of Year 2 funding. (First two years October 21 to October 23)		Simon Rayner	ADP Strategic Lead	ACHSCP		D	Due to capacity issues, unable to submit for February 2023; asked for it to be deferred until May 2023 meeting. April 2023 - Still awaiting data from the provider, timescale to be advised.	
15	13 June 2023										

